**RECORD OF PROCEEDINGS**

**THE BOARD OF DIRECTORS**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

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A meeting of the Board of Directors of Cherry Hills North Metropolitan District was held at Duffey’s Bakery Patio Cafe, 4994 E. Hampden Avenue, Denver, Colorado 80110 at the hour of 7:30 a.m. on the 19th day of January 2017.

Present were: Harold Roberts, President

Dan Conway, Vice President

Keith Bierman, Director

Darcy Beard, CPA

Guests: None

Director Roberts noted that a quorum of the Board was present and therefore called the meeting of the Board of Directors of the Cherry Hills North Metropolitan District to order.

**APPROVAL OF MINUTES**

The minutes of the meeting held November 10, 2016 were reviewed. Director Roberts made a motion to approve the minutes. The motion was seconded by Director Bierman upon vote, the minutes were approved.

**Resolution 2017-02**

Director Roberts presented Resolution 2017-02, A Resolution of the Board of Directors of the Cherry Hills North Metropolitan District establishing the date, time and place for regular meeting of the Board of Directors for 2017. After review, Director Roberts made a motion to approve the resolution. The motion was seconded by Director Bierman and upon vote, unanimously approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the year ending December 31, 2016. Director Bierman made a motion to accept the compilation reports. The motion was seconded by Director Conway, upon vote, unanimously passed.

**CASH DISBURSEMENTS**

Ms. Beard presented the Schedule of Cash Disbursements totaling $11,913.37. After review, Director Roberts made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

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**ENGINEERS REPORT**

Purrington Civil will provide an update on the scheduled maintenance at the March 2017 meeting.

**FEBRUARY MEETING**

The Board cancelled the February meeting. The next meeting will be held on March 9, 2017.

**ADJOURNMENT**

There being no further business to come before the Board, and upon motion duly made, second and unanimously carried, the meeting was adjourned at 8:15 a.m.

**MINUTES APPROVED:**

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**Harold Roberts**

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**Daniel Conway**

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**Geoff Landry**

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**Marcus McAskin**

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**Keith Bierman**