**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 9th day of August 2018.

Present were: Harold Roberts, President

Dan Conway, Vice President

Geoff Landry, Treasurer

 Keith Bierman, Secretary

 Marcus McAskin, 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 May 10, 2018 were reviewed. Director Conway made a motion to approve the minutes. The motion was seconded by Director Bierman upon vote, the minutes were approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the seven months ending July 31, 2018. Director Conway made a motion to accept the compilation report. The motion was seconded by Director Roberts, upon vote, unanimously passed.

**CASH DISBURSEMENTS**

Ms. Beard presented the Schedule of Cash Disbursements totaling $11,686.97. After review, Director Conway, made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

**CONSIDERATION OF REQUEST FOR JOINT DISTRICT MEETING**

The Directors reviewed correspondence dated July 18, 2018 from Hillcrest Water & Sanitation District requesting a meeting to renegotiate the existing IGA effective January 1, 2011 between Hillcrest Water and Sanitation District, Mansfield Heights Water and Sanitation District, Cherry Hills North Metropolitan District, Cherry Hills Village Sanitation District and Devonshire Heights Water and Sanitation District; to create rules and regulations allowing the Hillcrest Board the authority to require repairs be made or changes be made to ensure only wastewater is entering the system; and to form an Authority to be the enforcing body for all districts. After review of the correspondence, the Directors reviewed and discussed a response prepared by Director Roberts to the request. The Directors reached a consensus on revisions to the response.

**2019 BUDGET**

Ms. Beard presented the proposed 2019 budget. After discussion, the Directors set the 2019 Budget Hearing for October 18, 2018 at 7:30 a.m. Ms. Beard will publish notice of the 2019 Budget Hearing as required.

**MEETING SCHEDULE**

The Directors reached a consensus to cancel the regularly scheduled meeting for September and set the next meeting date for October 18th at 7:30 a.m.

**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**