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**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 7:00 a.m. on the 17th day of January 2019.

Present: Harold Roberts, President

Dan Conway, Vice President

Keith Bierman, Secretary

Geoff Landry, Treasurer

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 October 18, 2018 were reviewed. Director McAskin made a motion to approve the minutes. The motion was seconded by Director Bierman upon vote, the minutes were approved.

**2019 BUDGET RESOLUTIONS**

Ms. Beard presented the 2019 Budget Resolutions for signature. The resolutions which were approved at the October 18, 2018 meeting, formalized approval of the 2019 budget and the 2018 mill levy certification.

**A** **RESOLUTION OF THE BOARD OF DIRECTORS TO APPROPRIATE SUMS OF MONEY**

Ms. Beard presented a Resolution to appropriate sums of money for consideration. After review, Director McAskin made a motion to approve the resolution. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**RESOLUTION 2019-01, A RESOLUTION OF THE BOARD OF DIRECTORS ESTABLISHING THE DATE, TIME AND PLACE FOR THE REGULAR MEETINGS FOR 2018**

The Directors reviewed Resolution 2019-01. After discussion, Director McAskin made a motion to approve Resolution 2019-01. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the year ending December 31, 2018. Director McAskin 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 $20,617.01. After review, Director Roberts, made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

**INSPECTIONS FOR ILLEGALLY CONNECTED SUMP PUMP**

Director Roberts reported he had met with Mr. Dick Fullerton, a representative of Mansfield Heights, regarding inspections for illegally connected sump pumps. After discussion, the board directed Ms. Beard to contact Russ Dyskstra regarding the legality of conducting inspections for illegally connected sump pumps.

**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 8:00 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**