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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 9th day of January 2020.

Present: Harold Roberts, President

Dan Conway, Vice President

Keith Bierman, Secretary

Darcy Beard, CPA

Absent: Geoff Landry, Treasurer - Excused

Marcus McAskin, Director - Excused

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 7, 2019 were reviewed. Director Conway made a motion to approve the minutes. The motion was seconded by Director Roberts upon vote, the minutes were approved.

**2020 BUDGET RESOLUTIONS**

Ms. Beard presented the 2020 Budget Resolutions for signature. The resolutions which were approved at the November 7, 2019 meeting, formalized approval of the 2020 budget and the 2019 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 Conway made a motion to approve the resolution. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**RESOLUTION 2020-01, A RESOLUTION OF THE BOARD OF DIRECTORS ESTABLISHING THE DATE, TIME AND PLACE FOR THE REGULAR MEETINGS FOR 2018**

The Directors reviewed Resolution 2020-01. After discussion, Director Conway made a motion to approve Resolution 2020-01. 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, 2019. 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 $19,153.94. After review, Director Roberts, made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHERRY HILLS NORTH METROPOLITAN DISTRICT FOR THE MAY 5, 2020 ELECTION**

Ms. Beard presented a Resolution setting the parameters for the election scheduled for May 5, 2020. After review, Director Bierman made a motion to approve the resolution. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**FEBRUARY MEETING**

The Directors cancelled the February meeting. The next meeting is scheduled for March 9, 2020.

**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 7:30 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**