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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 via Webex due to COVID-19 at 7:00 a.m. on the 10th day of September 2020.

Present: Harold Roberts, President

Dan Conway, Vice President

 Keith Bierman, Secretary

Geoff Landry, Treasurer

 Darcy Beard, CPA

Absent: 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 January 9, 2020 were reviewed. Director Conway made a motion to approve the minutes. The motion was seconded by Director Roberts upon vote, the minutes were approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the eight months ending August 31, 2020. 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 $36,693.97. After review, Director Conway, made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

**2021 PROPOSED BUDGET**

Ms. Beard presented the 2021 proposed budget. After review, the Directors set the 2021 Budget Hearing for November 12, 2020.

**OCTOBER MEETING**

The Directors cancelled the October meeting. The next meeting is scheduled for November 12, 2020 at 7:30 am. Due to the COVID-19 pandemic the meeting will be held via Webex.

**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 7:40 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**