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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 12th day of November 2020.

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 September 10, 2020 were reviewed. Director Roberts made a motion to approve the minutes. The motion was seconded by Director Conway upon vote, the minutes were approved.

**FINANCIAL REPORT**

Ms. Beard distributed the compilation report for the ten months ending October 31, 2020. Director Conway made a motion to accept the compilation report. The motion was seconded by Director McAskin, upon vote, unanimously passed.

**CASH DISBURSEMENTS**

Ms. Beard presented the Schedule of Cash Disbursements totaling $8,079.78. After review, Director McAskin, made a motion to approve the cash disbursements. The motion was seconded by Director Landry, upon vote unanimously approved.

**2021 BUDGET HEARING**

Director Roberts opened the 2021 Budget Hearing at 7:45 am. The Directors reviewed the 2021 Proposed Budget. At 7:50 Director Roberts closed the 2021 Budget Hearing.

**RESOLUTION TO ADOPT 2021 BUDGET**

Director Conway made a motion to approve the 2021 Proposed Budget. The motion was seconded by Director Landry and upon vote, unanimously approved.

**RESOLUTION TO SET MILL LEVIES**

Ms. Beard presented the Resolution to Set Mill Levies. After review, Director McAskin made a motion to approve the resolution. The motion was seconded by Director Bierman, and upon vote, unanimously approved.

**RESOLUTION TO APPROPRIATE SUMS OF MONEY**

Ms. Beard presented the Resolution to Appropriate Sums of Money. After review, Director McAskin made a motion to approve the resolution. The motion was seconded by Director Bierman, and upon vote, unanimously approved.

**OLD BUSINESS**

Director McAskin asked Ms. Beard to contact Xcel Energy to have the meter which was removed re-installed.

**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 8:30 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**