**RECORD OF PROCEEDINGS**

**OF THE REGULAR MEETING OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

**HELD:** Thursday, May 19, 2022 at 7:30 am, at Duffey’s Bakery Patio Cafe, 4994 E. Hampden Avenue, Denver, Colorado 80110

**ATTENDANCE:**

A regular meeting of the Board of Directors (the “Board”) of the Cherry Hills North Metropolitan District (the “District”) Arapahoe County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Harold Roberts, President

Keith Bierman, Secretary

Geoff Landry, Treasurer

Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the absence of Director Conway.

Also present was, Darcy Beard, C.P.A.

**CALL TO ORDER:**

The meeting was called to order, and it was noted that a quorum of the Board was present for the purpose of conducting a regular meeting of the Board of Directors of Cherry Hills North Metropolitan District.

**OATHS OF OFFICE**

Director Roberts administered the Oaths of Office to Director Bierman and Director Landry.

**APPOINTMENT OF OFFICERS**

Director Bierman made a motion to appoint Director Roberts as Board President, Director Conway as Vice President, Director Landry as Treasurer and Director Bierman as Secretary. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**RATIFICATION OF APPROVAL OF APPLICATION FOR EXEMPTION FROM AUDIT**

Director Landry made a motion to ratify approval of the 2021 Application for Exemption from Audit. The motion was seconded by Director Bierman and upon vote, unanimously approved.

**APPROVAL OF MINUTES**

Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the minutes of the meeting held on November 11, 2021 as presented.

**FINANCIAL REPORT**

Ms. Beard presented the compilation reports through April 30, 2022. After review, Director Bierman made a motion to accept the compilation reports. The motion was seconded by Director Roberts, upon vote, unanimously passed.

**CASH DISBURSEMENTS**

Ms. Beard presented the Schedule of Cash Disbursements dated May 19, 2022 in the amount of $50,797.58. After review, Director Landry, made a motion to approve the cash disbursements. The motion was seconded by Director Roberts, upon vote unanimously approved.

**BOARD VACANCY**

Director Roberts noted that the board has a vacancy. Director Bierman stated that he will invite a neighbor to the next meeting.

**REQUEST FROM HOA**

Director Landry reported the Homeowner Association is asking the district to participate in the cost of maintaining the entrances to the community. Director Bierman would like to have all the entrance easements signed prior to participation. Director Roberts directed Ms. Beard to add the request to the next meeting agenda.

**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.

The foregoing minutes constitute a true and correct copy of the minutes of the regular meeting held on Thursday, May 19, 2022, and have been approved by the Board of Directors of the Cherry Hills North Metropolitan District.

**MINUTES APPROVED:**

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**Harold Roberts**

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**Daniel Conway**

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**Geoff Landry**

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**Keith Bierman**