**RECORD OF PROCEEDINGS**

**OF THE REGULAR MEETING OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

**HELD:** Thursday, December 1, 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

Dan Conway, Vice President

Keith Bierman, Secretary

Geoff Landry, Treasurer

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.

**APPROVAL OF MINUTES**

Ms. Beard presented the minutes for the meeting held May 19, 2022. Upon motion duly made, seconded and upon vote unanimously carried, the Board approved the minutes of the meeting held on May 19, 2022, as presented.

**2023 BUDGET HEARING**

Director Roberts opened the 2023 Budget Hearing at 7:40 am. Ms. Beard reviewed the proposed 2023 Budget, mill levy changes, revenue projections, and capital improvements budget. After discussion, Director Roberts closed the 2023 Budget Hearing at 7:45 am

**RESOLUTION TO ADOPT 2023 BUDGET, APPROPRIATE SUMS OF MONEY AND AUTHORIZE THE CERTIFICATION OF MILL LEVIES FOR DISTRICT COLLECTION IN 2023**

Director Landry made a motion to approve the Resolution to Adopt the 2023 Budget, Appropriate Sums of Money and Authorize the Certification of Mill Levies for collection in 2023. The motion was seconded by Director Roberts and upon vote, unanimously approved.

**2023 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

Ms. Beard presented the 2023 Annual Administrative Matters Resolution. After review and discussion, Director Roberts made a motion to approve the 2023 Annual Administrative Matters Resolution. The motion was seconded by Director Conway and upon vote, unanimously approved.

**2023 ELECTION RESOLUTION**

Ms. Beard presented the 2023 Election Resolution. After review and discussion, Director Roberts made a motion to approve the 2023 Election Resolution. The motion was seconded by Director Conway and upon vote, unanimously approved.

**FINANCIAL REPORT**

Ms. Beard presented the compilation reports through November 30, 2022. After review, Director Conway 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 December 1, 2022, in the amount of $11,090.01. After review, Director Roberts, made a motion to approve the cash disbursements. The motion was seconded by Director Bierman, upon vote unanimously approved.

**BOARD VACANCY**

Director Roberts noted that the board has a vacancy. Director Conway suggested the board contact Marcus McCaskin and ask him to join the board.

**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, December 1, 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**