

**REGULAR BOARD MEETING  
GARDENS AT NORTH CAREFREE METROPOLITAN DISTRICT**

**WEDNESDAY  
NOVEMBER 4, 2020  
9:00 A.M.**

The elected board members met at 9:00 a.m. on the above date at 13725 Struthers Road, Suite 201, Colorado Springs, Colorado 80906.

Present were the duly elected board members:           Ron Covington  
  Heath Herber via telephone  
  Cheryl Herber via telephone

Also present was:   Peter Susemihl

The meeting of the directors was then called to order by Ron Covington and Peter Susemihl acted as secretary for the meeting.

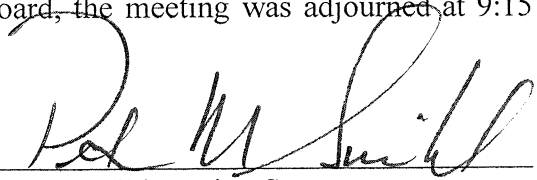
It was noted that notice of the regular meetings had been posted and this notice was also published as a budget hearing.

Upon motion made by Heath Herber, seconded by Cheryl Herber, the Board unanimously approved the minutes from November 6, 2019 and excused Grace Covington and Laureen Deveau.

Ron Covington gave a developer update and noted that all infrastructure except landscaping had been installed and that 2 model homes would open next week and there were 2 pre-sales.

The meeting was then opened to a public hearing with regard to the 2021 budget. Following the hearing, the hearing was closed and upon motion made by Heath Herber, seconded by Ron Covington, the Board unanimously approved the 2021 budget resolution.

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.

  
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Peter Susemihl, Acting Secretary