

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

**WEDNESDAY
NOVEMBER 3, 2021
8:30 A.M.
VIA TELECONFERENCE**

The elected board members met at 8:30 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
- Grace Covington
- Laureen Deveau
- Heath Herber
- Cheryl Herber

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.

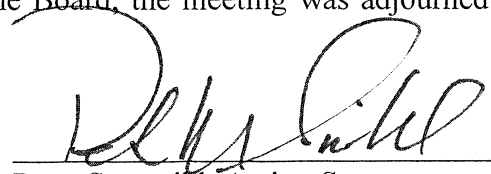
Upon motion made by Ron Covington, seconded by Grace Covington, the Board unanimously approved the minutes from November 4, 2020.

Ron Covington gave a developer update and noted that the final engineer's inspection was in the process of being completed.

The meeting was then opened to a public hearing with regard to the 2022 budget. Following the hearing, the hearing was closed and upon motion made by Heath Herber, seconded by Grace Covington, the Board unanimously approved the 2022 budget resolution.

The Board approved the 2022 election resolution.

There being no further business to come before the Board, the meeting was adjourned at 8:45 a.m.


Peter Susemihl, Acting Secretary