

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

**WEDNESDAY
NOVEMBER 2, 2022
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
 Grace Covington
 Laureen Deveau
 Heath Herber

Also present was: Peter Susemihl
 Kevin Walker

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 Grace Covington, seconded by Ron Covington, the Board unanimously approved the minutes from November 3, 2021.

Grace Covington gave a developer update and noted that:

- 90% of the infrastructure was installed
- landscaping has been completed
- mail boxes and irrigation system was done
- we are after one year of the warranty period
- all bonds have been posted

The meeting was then opened to a public hearing with regard to the 2023 budget. Following the hearing, the hearing was closed and upon motion made by Ron Covington, seconded by Heath Herber, the Board unanimously approved the 2023 budget resolution.

Upon motion made by Ron Covington, seconded by Grace Covington the Board approved the 2023 election resolution.

Upon motion made by Grace Covington, seconded by Heath Herber the Board approved the audit exemption resolution.

The Board approved an amended developer reimbursement agreement.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.



Peter Susemihl, Acting Secretary