**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

May 5, 2014

Please take notice the Special meeting of the Board of Directors of the Cherry Hills North Metropolitan District will be held at Duffey’s Patio Café, located at 4994 E Hampden Avenue, Denver, Colorado on Thursday, May 8, 2014 at 7:30 a.m. Business to be conducted at the meeting will include:

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1. Public Comment

1. Oaths of Office
2. Approval of the Minutes of the meeting held on April 10, 2014 1
3. Approval of the Compilation Report dated April 30, 2014 3
4. Payment of Expenditures 7
5. District Homeowner Education - District Finances

- Special Meetings Scheduled to be held at Village Center 6:30 pm to 8 pm

Wednesday, May 28 - Joint Meeting with Cherry Hills North HOA

Thursday, June 26

Tuesday, July 29

1. Old Business
2. New Business
3. Adjournment

**Next scheduled meetings:**

**April 29, 2014 Special Meeting at Village Center 6:30 pm**

**May 8, 2014 Regular Meeting at Duffey's Cafe 7:30 am**

**May 28, 2014 Special Meeting at Village Center 6:30 pm**

**June 12, 2014 Regular Meeting at Duffey's Cafe 7:30 am**

**June 26, 2014 Special Meeting at Village Center 6:30 pm**