**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

August 11, 2014

Please take notice the 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, August 14, 2014 at 7:30 a.m. Business to be conducted at the meeting will include:

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1. Public Comment
2. Approval of the Minutes of the meeting held on July 17, 2014 1
3. Approval of the Minutes of the meeting held on July 29, 2014 3
4. Approval of the Compilation Report dated July 31, 2014 4
5. Payment of Expenditures 8
6. Engineer’s Report 9
7. District Service Plan
8. November 4, 2014 Election Resolution
9. District Homeowner Education - District Finances

1. Old Business
2. New Business
3. Adjournment

**Next scheduled meetings:**

**August 14, 2014 Regular Meeting at Duffey's Cafe 7:30 a.m.**

**September 11, 2014 Regular Meeting at Duffey's Cafe 7:30 a.m.**

**October 9, 2014 Regular Meeting at Duffey's Cafe 7:30 a.m.**

**November 13, 2014 Regular Meeting at Duffey's Cafe 7:30 a.m.**