**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

September 2, 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 Friday, September 5, 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 August 14, 2014
3. Approval of the Compilation Report dated August 31, 2014
4. Payment of Expenditures
5. Engineer’s Report
6. District Service Plan
7. Approval of November 4, 2014 Election Resolution
8. District Homeowner Education - District Finances

1. 2015 Proposed Budget

1. Old Business
2. New Business
3. Adjournment

**Next scheduled meetings:**

**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.**