**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

October 6, 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, October 9, 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 September 5, 2014 1
3. Approval of the Compilation Report dated September 30, 2014 3
4. Payment of Expenditures 7
5. Engineer’s Report 8
6. Intergovernmental Agreement between City of Cherry Hills

Village and Cherry Hills North Metro District

1. District Homeowner Education - District Finances 21

1. 2015 Proposed Budget 28

1. Old Business
2. New Business
3. Adjournment

**Next scheduled meetings:**

**November 13, 2014 2015 Budget Hearing and Regular Meeting**

**at Duffey's Patio Cafe 7:30 a.m.**