**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

November 7, 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, November 13, 2014 at 7:30 a.m. Business to be conducted at the meeting will include:

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1. Public Comment
2. 2015 Budget Hearing
3. Resolution to Adopt 2015 Budget
4. Resolution to Appropriate Sums of Money
5. Resolution to Set Mill Levies
6. Approval of the Minutes of the meeting held on October 9, 2014
7. Approval of the Minutes of the meeting held on October 15, 2014
8. Approval of the Compilation Report dated October 31, 2014
9. Payment of Expenditures

1. Old Business
2. New Business
3. Adjournment

**Next scheduled meetings:**

**December 11, 2014**

**January 8, 2015**

**February 12, 2015**