**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

January 2, 2015

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, January 8, 2015 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 November 13, 2014
3. Approval of the Compilation Report dated December 31, 2014
4. Payment of Expenditures
5. Meeting Matters

- 2015 Meeting Schedule

-2015 Meeting Location

-2015 Posting Locations

1. Audit Exemption Proposal

1. Old Business
2. New Business
3. Adjournment

**Next tentatively scheduled meetings:**

**February 11, 2015**

**March 12, 2015**

**April 9, 2015**

**May 14, 2014**