**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

March 6, 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, March 19, 2015 at 7:30 a.m. Business to be conducted at the meeting will include:

Page

1. Public Comment
2. Approval of the Minutes of the meeting held on January 8, 2015 1
3. Approval of the Compilation Report dated February 28, 2015 3
4. Payment of Expenditures March 12, 2015 7
5. Approval of Audit Exemption 9
6. Special District Prop/Liab Pool Sign Coverage

1. Old Business
2. New Business
3. Adjournment

**Next tentatively scheduled meetings:**

**April 9, 2015**

**May 14, 2014**

**June 11, 2015**