**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

May 5, 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:

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1. Public Comment
2. Approval of the Minutes of the meeting held on March 19, 2015 1
3. Approval of the Compilation Report dated April 30, 2015 3
4. Payment of Expenditures May 14, 2015 7
5. Special District Prop/Liab Pool Sign Coverage
6. Engineer’s Report 14
7. Colorado 811 Membership 15

1. Old Business
2. New Business
3. Adjournment

**Next tentatively scheduled meetings:**

**June 11, 2015**

**July 9, 2015**

**August 13, 2015**