**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

July 11, 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 Friday, July 17, 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 May 15, 2015
3. Approval of the Compilation Report dated June 30, 2015
4. Payment of Expenditures July 11, 2015
5. Engineer’s Report
6. Sign Committee Update
7. Colorado 811 Membership
8. Old Business
9. New Business
10. Adjournment

**Next tentatively scheduled meetings:**

**August 13, 2015**

**September 10, 2015**

**October 8, 2015**