**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

September 8, 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, September 10, 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 July 17, 2015 1
3. Approval of the Compilation Report dated August 31, 2015 3
4. Payment of Expenditures September 10, 2015 7
5. Engineer’s Report
6. Sign Committee Update
7. 2015 Proposed Budget
8. Old Business
9. New Business
10. Adjournment

**Next tentatively scheduled meetings:**

**October 8, 2015**

**November 12, 2015**