**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

October 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, October 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 September 10, 2015 1
3. Approval of the Compilation Report dated September 30, 2015 3
4. Payment of Expenditures October 8, 2015 7
5. Ratification of Insurance on Entrance signage
6. 2016 Budget Hearing
7. Authorization of Directors to sign Easement Agreements 8
8. 2015 Audit Proposals
9. Storm Sewer Update 13
10. L.E.D. Entrance Lighting Update 17
11. 2015 Outfall Line Annual Report
12. Old Business
13. New Business
14. Adjournment

**Next tentatively scheduled meetings:**

**November 12, 2015**