**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

January 11, 2016

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, January 14, 2016 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 - October 8, 2015
3. Financial Reports - December 31, 2015
4. Consideration of Resolution 2016-01 of the Board of Directors of the

Cherry Hills North Metropolitan District to Appropriate Sums of Money

1. Accounts Payable- January 14, 2016
2. Consideration of Resolution 2016-02 of the Board of Directors of the

Cherry Hills North Metropolitan District establishing the date, time and

place for the regular meetings for 2016

1. Consideration of Resolution 2016-3 of the Board of Directors of the

Cherry Hills North Metropolitan District establishing the election guidelines

for the May 3, 2016 Election

1. Old Business
2. New Business
3. Adjournment

**Next tentatively scheduled meetings:**

**February 11, 2016**

**March 10, 2016**

**April 14, 2016**

**May 12, 2016**