**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

March 7, 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, March 10, 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 – January 14, 2016 1
3. Financial Reports - February 29, 2016 4
4. Accounts Payable- March 10, 2016 13
5. Consideration of Resolution 2016-4 of the Board of Directors of the

Cherry Hills North Metropolitan District Canceling the May 3, 2016 Election

1. Sign Update
2. Old Business
3. New Business
4. Adjournment

**Next tentatively scheduled meetings:**

**April 14, 2016**

**May 12, 2016**

**June 9, 2016**

**July 14, 2016**