**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

July 12, 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, July 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 – May 12, 2016 1
3. Financial Reports June 30, 2016 3
4. Accounts Payable- July 14, 2016 7
5. 2015 Audit Extension Request
6. Sign Update
7. Engineers Report
8. Old Business
9. New Business
10. Adjournment

**Next tentatively scheduled meetings:**

**July 14, 2016**

**August 11, 2016**

**September 8, 2016**