**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

September 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, September 15, 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 – July 21, 2016 1
3. Financial Reports August 31, 2016 3
4. Accounts Payable- September 15, 2016 7
5. 2015 Audit 8
6. 2017 Proposed Budget
7. Appoint Budget Officer
8. Sign Update
9. Engineers Report
10. Meeting with Mansfield regarding 2015 flooding event
11. Old Business
12. New Business
13. Adjournment

**Next tentatively scheduled meetings:**

**October 13, 2016**

**November 10, 2016**