**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

November 4, 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, November 10, 2016 at 7:30 a.m. Business to be conducted at the meeting will include:

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1. Public Comment
2. Mansfield Board Presentation
3. Approval of the Minutes – September 15, 2016 1
4. Financial Reports October 31, 2016 3
5. Accounts Payable- November 10, 2016 7
6. 2017 Budget Hearing 8
7. Engineers Report 33
8. Record Retention Policy
9. Old Business
10. New Business
11. Adjournment

**Next tentatively scheduled meetings:**

**December 8, 2016**

**January 12, 2017**