**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

March 13, 2017

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 Friday, March 17, 2017 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 19, 2017 1
3. Financial Reports February 28, 2017 12
4. Accounts Payable- March 17, 2017 16
5. 2016 Audit Exemption
6. Sanitation Maintenance Warranty Deductible Endorsement 17
7. Engineer’s Report 19
8. Old Business
9. New Business
10. Adjournment

**Next tentatively scheduled meetings:**

**April 13, 2017**

**May 11, 2017**

**June 8, 2017**

**July 13, 2017**

**August 10, 2017**