**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

November 6, 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 Thursday, November 9, 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 August 10, 2017 1
3. Financial Reports October 31, 2017 3
4. Accounts Payable November 9, 2017 7
5. 2018 Budget Hearing 8
6. Engineer’s Report
7. CIP Project update
8. Monument Lighting
9. Old Business
10. New Business
11. Adjournment

**Next tentatively scheduled meetings:**

**January 11, 2018**

**February 8, 2018**

**March 8, 2018**