**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

January 11, 2018

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, January 11, 2018 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 – November 9, 2017 1
3. 2018 Budget Resolutions (2017-03 & 2017-04) 4
4. Consideration of Resolution 2018-01 of the Board of Directors of the 10

Cherry Hills North Metropolitan District to Appropriate Sums of Money

1. Consideration of Resolution 2018-02 of the Board of Directors of the 11

Cherry Hills North Metropolitan District establishing the date, time and

place for the regular meetings for 2018

1. Consideration of Resolution 2018-03 of the Board of Directors of the

Cherry Hills North Metropolitan District for the May 8, 2018 Election 11

1. Financial Reports December 31, 2017 12
2. Accounts Payable- January 11, 2018 16
3. Engineers Report
4. Old Business
5. New Business
6. Adjournment

**Next tentatively scheduled meetings:**

**February 8, 2018**

**March 9, 2018**

**April 12, 2018**

**May 10, 2018**

**June 14, 2018**

**July 12, 2018**