**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

January 18, 2019

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 18, 2019 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 – October 18, 2018 1
3. 2019 Budget Resolutions 3
4. Consideration of Resolution of the Board of Directors of the 9

Cherry Hills North Metropolitan District to Appropriate Sums of Money

1. Consideration of Resolution of the Board of Directors of the 10

Cherry Hills North Metropolitan District establishing the date, time and

place for the regular meetings for 2019

1. Financial Reports December 31, 2018 12
2. Accounts Payable- January 18, 2019 16
3. Engineers Report
4. Old Business
5. New Business
6. Adjournment

**Next tentatively scheduled meetings:**

**February 14, 2019**

**March 14, 2019**

**April 11, 2019**

**May 9, 2019**

**June 13, 2019**

**July 11, 2019**