**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

January 9, 2020

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 9, 2020 at 7:00 a.m. Business to be conducted at the meeting will include:

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1. Public Comment
2. Approval of the Minutes – November 7, 2019
3. 2020 Budget Resolutions
4. Consideration of Resolution of the Board of Directors of the

Cherry Hills North Metropolitan District to Appropriate Sums of Money

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

Cherry Hills North Metropolitan District establishing the date, time and

place for the regular meetings for 2020

1. Financial Reports December 31, 2019
2. Accounts Payable- January 9, 2020
3. Consideration of Resolution of the Board of Directors of the

Cherry Hills North Metropolitan District for the May 5, 2020 Election

1. Old Business
2. New Business
3. Adjournment

**Next tentatively scheduled meetings:**

**February 13, 2020**