**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

March 25, 2021

Please take notice the meeting of the Board of Directors of the Cherry Hills North Metropolitan District will be held via Webex on Thursday, March 25, 2021 at 7:30 a.m. To join the meeting log into [www.webex.com](http://www.webex.com), Meeting number 182 596 3418, Host Key 137967, Meeting Password 2021CHNMarch25, Video Address 1825963418@webex.com or call 1-415-655-0001, Access code 182 596 3418, Numeric Meeting Password 20212466. Alternatively, email Darcy Beard, CPA at darcybeardcpa@comcast.net by 4:30 on March 24, 2021 to request an email of the invitation to the meeting. Business to be conducted at the meeting will include:

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1. Public Comment
2. Approval of the Minutes – November 12, 2020 1
3. Financial Reports December 31, 2020
4. Financial Reports February 28, 2021 3
5. Accounts Payable- March 25, 2021 7
6. Engineer’s Report
7. Resolution to Establish 2021 Date, Time & Place for Regular

Meetings of the Board of Directors for 2021

1. Approval of 2020 Audit Exemption 8
2. Old Business
3. New Business
4. Adjournment