**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

November 8, 2021

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 11, 2021, 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 – September 30, 2021 1
3. Financial Reports October 31, 2021 3
4. Accounts Payable- November 11, 2021 7
5. 2021 Budget Amendment, if required, Conduct Public Hearing on an

Amendment to the 2021 Budget, if required, Consider for Approval

the Resolution to Amend 2021 Budget, if required

1. 2022 Budget Hearing
2. Review and Consider for Approval the Resolution to Adopt 2022

Budget, Appropriating Sums of Money, and Authorize the

Certification of Mill Levies for the District for Collection in 2022

1. Review and Consider Approval of the 2022 Annual Administrative

Matters Resolution

1. Review and Consider Approval of the 2022 Resolution Concerning

Election to be held May 3, 2022

1. Other Business
2. Adjournment