**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

December 1, 2022

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, December 1, 2022, 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 – May 19, 2022 1
3. Board Vacancy
4. 2023 Budget Hearing
5. Review and Consider for Approval the Resolution to Adopt 2023

Budget, Appropriating Sums of Money, and Authorize the

Certification of Mill Levies for the District for Collection in 2023 11

1. Review and Consider Approval of the 2023 Annual Administrative

Matters Resolution 15

1. Review and Consider Approval of the 2023 Resolution Concerning

Election to be held May 2, 2023

1. Financial Reports November 30, 2022 4
2. Accounts Payable- December 1, 2022 8
3. HOA Request to participate in entrance maintenance
4. Xcel Meter Auto Pay Application
5. Lighting at 3991.5 S. Holly Way Update
6. Other Business
7. Adjournment