**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

March 16, 2023

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, March 16, 2023, 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 – December 1, 2022 1
3. Board Vacancy
4. 2022 Application for Exemption from Audit
5. Financial Reports February 28, 2023 23
6. Accounts Payable- March 16, 2023 27
7. HOA Request for District participation in entrance maintenance costs
8. Lighting at 3991.5 S. Holly Way Update
9. Other Business
10. Adjournment