

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1, of the Town of Parker, County of Douglas, State of Colorado, will hold regular meetings in 2012 on January 25, April 25, July 25 and October 31 at 7:00 p.m. at The Center at Creekside, 19301 J. Morgan Blvd, Parker, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1

By: /s/ Mark Eames
District Manager

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financials
5. Director Items
6. Attorney Items
7. Manager Items
8. Unfinished Business
9. New Business
10. Adjournment

Dated this 12th day of January, 2012