

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**, Town of Parker, Douglas County, Colorado, will hold a special meeting at 7:00 p.m. on Wednesday, the 24<sup>th</sup> day of October, 2012, at 19301 J. Morgan Boulevard, Parker, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

### **CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**

By: /s/ Mark Eames  
District Manager

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## AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Public Comment
4. Approval of Minutes
5. Financial Reports
6. Conduct public hearing on proposed amendment to the District's budget for fiscal year 2012, if required, and consider for approval a resolution adopting the proposed amendment
7. Conduct public hearing on the proposed budget for fiscal year 2013 and consider for approval a resolution adopting the proposed 2013 budget, approving the appropriation of funds, and authorizing the tax levies to be certified by the District
8. 2013 Meeting Schedule
9. Director Items
10. Attorney Items
11. Manager Items
12. Other business
13. Adjournment

Dated: October 11, 2012