

**NOTICE OF REGULAR MEETING
- CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT** of the County of Douglas, State of Colorado, will hold a regular meeting at 6:30 p.m., on Wednesday, May 9, 2018 at 8871 Aspen Leaf Court, in Littleton, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

By Order of the Board of Directors:
CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT

By: /s/ Seter & Vander Wall, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – March 14, 2018 Regular Meeting
4. Director Matters
 - a. May 2018 Election – Oaths of Office
 - b. Discussion regarding Vacancy on Board of Directors
 - c. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing regarding 2018 Budget Amendment
7. Attorney Report
 - a. Consider Approval of Final HOA Funding Agreement
 - b. Update regarding Past Due Water Bills
 - c. Other
8. District Manager’s Report
 - a. Revised Proposal for Silt Removal at Front Entrance Detention Pond – Rocky Mountain Stone
 - b. Other
9. Other Business
 - a. Douglas County Department of Community Development Notices
 - i. Notice of Application Extension of Law Enforcement Shooting Range
 - ii. Extension of HRCA Archery Range Notice of Administrative Decision
 - iii. Proposed Zoning Resolution re Sign Standards
 - b. Annual Report for 2017
 - c. Other
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: Wednesday, July 11, 2018 at 6:30 p.m.