NOTICE OF SPECIAL 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 special meeting at 6:30 p.m., on Wednesday, July 25, 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 Meeting Minutes June 4, 2018 Special Meeting May 9, 2018 Regular Meeting
- 4. Director Matters
 - a. Discussion regarding Appointment to Vacancy on Board of Directors
 - b. Other
- 5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
- 6. Attorney Report
 - a. District Drainage Map
 - b. Other
- 7. District Manager's Report
 - a. Weed Wranglers Proposal and Weed Maintenance Plan
 - b. Foothills Paving Additional Crackseal Proposal
 - c. Front Entrance Staining Proposals
 - d. Rocky Mountain Access Front Entrance Gate Cellular Service Proposal
 - e. Green Earth Proposal for Front Entrance Detention Pond Silt Removal
 - f. 2018-2019 Double Eagle Proposal for Snow Removal
- 8. Other Business
 - a. Douglas County Project Search Instructions
 - b. Douglas County Community Development Notices
 - i. Posted Notice Amendments to Zoning Regulations
 - ii. 9th Annual Q-Man Classic 5K Run and Carnival
 - c. Other
- 9. Public Comment
- 10. Adjourn

NEXT REGULAR MEETING: Wednesday, September 12, 2018 at 6:30 p.m.