

**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, September 19, 2018, at 8871 Aspen Leaf Court, in Littleton, Colorado. This meeting will be held for the purpose of approving the 2019 budget and amending the 2018 budget if necessary, and conducting such other 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 – July 25, 2018 Special Meeting
4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
5. Public Hearing re Amended 2018 Budget (if necessary) and Proposed 2019 Budget
6. Attorney Report
 - a. Discussion re Personally Identifying Information and Consider Resolution re Disposal of Personal Identifying Information
 - b. Other
7. District Manager’s Report
 - a. Weed Removal Proposals
 - i. Rocky Mountain Stone
 - ii. F4 Enterprises, Inc.
 - b. Snow Removal/Landscape Maintenance Proposals
 - i. CDI Environmental Contractor
 - ii. Keesen Landscape Management, Inc.
 - iii. Double Eagle, Inc. (Snow Removal Only)
 - iv. Rocky Mountain Stone
 - c. Rocky Mountain Stone Various Proposals for Clean-up and Maintenance
 - d. Other
8. Other Business
 - a. Douglas County Community Development Notices
 - i. ThunderRidge High School Homecoming Parade
 - ii. St. Luke’s Feeding of 5K Run/Walk
 - iii. Rock Canyon High School Homecoming Parade
 - iv. Colorado Film School – Hanky Jones and the Dash to County Line
 - v. HRCa Race Series – Oktoberfest 5K
 - b. Next Meeting Date
9. Public Comment
10. Adjourn

NEXT REGULAR MEETING: Wednesday, November 14, 2018 at 6:30 p.m.