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, March 13, 2019 at 5660 Aspen Leaf Drive, 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

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – September 19, 2018 Special Meeting
4. Annual Administrative Matters
    a. Director Qualification Affidavit
    b. Disclosure Matters/Update General Conflict Forms
    c. Approval of 2019 Annual Administrative Resolution
5. Director Matters
    a. Acknowledgment of Board Vacancy Left by Mr. Nelson
    b. Discussion regarding Board Vacancies
6. Financial Matters
    a. Financial Report/Payment of Claims
    b. Application for Exemption from Audit for 2018
    c. First Bank Signature Card
7. Attorney Report
    a. Discussion regarding Law re Approval of District Expenditures
    b. Procedure regarding Approval of Invoices from Contractors
    c. Review and Update Current Committees
    d. Research regarding Private Nuisance Cause of Action
8. Report on District Projects – Director Cowan
    a. Front Portico Project
    b. Three-Rail Fence
    c. Storm Gate & Chain
    d. Seven Street Monuments: Maintenance Plan
    e. Road Surface Maintenance
    f. Drain Culverts
    g. Retention Pond Silt Remediation
    h. Front Entrance
        i. Mulch
        ii. Rock Cobble
        iii. Ice Salt
9. District Manager's Report
    a. Update regarding Water Meter Billing
    b. Evaluation/Feedback regarding Snow Removal Services
10. Other Business
11. Public Comment
12. Adjourn

NEXT REGULAR MEETING: Wednesday, May 14, 2019 at 6:30 p.m.

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