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 8, 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 March 28, 2019 Special Meeting
- 4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
- 5. Attorney Report
 - a. Discussion regarding Amendment to Service Plan to Allow Covenant Enforcement
 - b. Discussion regarding Application for Building Envelope Adjustment 5828 Aspen Leaf Drive
 - c. New Meeting Posting Requirements/Webpage
 - d. Other
- 6. District Manager's Report
 - a. Proposals for Replacement of Mulch in center Island and around Gates
 - b. Other
- 7. Other Business
 - a. 2018 Annual Report
 - b. Other
- 8. Public Comment
- 9. Adjourn

NEXT REGULAR MEETING: Wednesday, July 10, 2019 at 6:30 p.m.