

**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 17, 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 – May 8, 2019 Regular Meeting
4. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
5. Attorney Report
6. District Project Report
  - a. Discussion regarding Rocky Mountain Stone Performance
  - b. 2019/2020 CDI Snow Removal Proposal
  - c. Discuss Proposals to Stain and Paint Street Monuments
  - d. Discuss Drainage Culvert Clean-out/Dirt Work Proposals
  - e. Foothills Paving and Maintenance Road Crack Seal Proposal
  - f. Front Entrance Mulch/Stone Proposals
  - g. Discussion regarding Prairie Dog Mitigation
  - h. Discussion regarding Status of Security Cameras
  - i. Front Entrance Gate Issues/Status of Warranty
7. Manager's Report
8. Other Business
9. Public Comment
10. Adjourn

**NEXT REGULAR MEETING: Wednesday, September 11, 2019 at 6:30 p.m.**