

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 4-11 of the Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 9:30 a.m. on Wednesday, the 4<sup>th</sup> day of November, 2015, at 7208 S. Tucson Way #125, Centennial, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CHERRY CREEK SOUTH METROPOLITAN  
DISTRICT NOS. 4-11

By: /s/ Kurt Wolter  
President

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### AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Financials
5. Conduct public hearings and consider for approval resolutions amending the 2015 budgets, if required.
6. Conduct public hearings on the proposed budgets for fiscal year 2016 and consider for approval resolutions adopting the proposed budgets, approving the appropriation of funds, and authorizing the tax levies to be certified by the Districts for collection in fiscal year 2016
7. Director Items
8. Attorney Items
  - Ratify approval of Resolution concerning the November 3, 2015 special elections of District Nos. 4-11
  - Consider for approval Resolution concerning the May 3, 2016 regular elections of District Nos. 4-11
  - Consider for approval Resolution concerning annual administrative matters for 2016
9. Manager Items
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjournment

Dated this 28<sup>th</sup> day of October, 2015