**NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1 of the Town of Parker, Douglas County, Colorado, will hold a regular meeting at 8:00 a.m. on Wednesday, April 24, 2019, at the Creekside Recreation Center, 19301 J. Morgan Boulevard, Parker, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, 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 NO. 1**

By: /s/ Dale Vieira President

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AGENDA

1. Confirmation of a quorum
2. Public forum
3. OFFICER AND PROFESSIONAL SERVICE PROVIDER REPORTS
4. APPROVAL OF THE MEETING MINUTES
5. FINANCIAL/PAYABLES REPORTS (M. CHAMBERS)
6. LEGAL UPDATE (T. GEORGE)
7. SRD & HUNTER’S CHASE UPDATES
8. DISTRICT MANAGER’S REPORT (M.EAMES)
9. RECREATION CENTER EXPANSION OPTIONS UPDATE
10. OPERATION/MAINTENANCE REVIEW
11. WATER USAGE SUMMARY
12. OTHER ITEMS (IF ANY)
13. Unfinished business
14. New business
15. Adjournment

date, time and place of next meeting: April 24, 2019, 8:00 a.m. at the Creekside Recreation Center