**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, July 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. CONSIDERATION OF APPOINTMENT OF BROOKE HARTMAN TO THE BOARD OF DIRECTORS
5. OATH OF OFFICE DOCUMENTATION
6. APPROVAL OF THE MEETING MINUTES
7. FINANCIAL/PAYABLES REPORTS (D. WHEELER)
8. 2020 BUDGET PREPARATION. SET HEARING DATE/TIME.
9. LEGAL UPDATE (T. GEORGE)
10. HUNTER’S CHASE UPDATES
11. DISTRICT MANAGER’S REPORT (M.EAMES)
12. RECREATION CENTER EXPANSION OPTIONS UPDATE
13. OPERATION/MAINTENANCE REVIEW
14. WATER USAGE SUMMARY
15. OTHER ITEMS (IF ANY)
16. Unfinished business
17. New business
18. Adjournment

date, time and place of next meeting: OCTOBER 23, 2019, 8:00 a.m. at the Creekside Recreation Center