

**NOTICE OF REGULAR MEETING  
- HILLS AT CHERRY CREEK METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **HILLS AT CHERRY CREEK METROPOLITAN DISTRICT**, of the County of Arapahoe, State of Colorado (the “District”), will hold a regular meeting at 4:00 P.M. on Thursday, February 1, 2024, at 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado. The 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:  
HILLS AT CHERRY CREEK 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 Minutes – November 2, 2023 Special Meeting  
November 2, 2023 Annual Meeting
4. Annual Administrative Matters -2024
  - a. Statements of Director Qualification
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2024
  - d. Other
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Application for Exemption from Audit for 2023
  - c. Other
6. Landscape Issues
  - a. Discuss 2024 Landscape Maintenance Contractor
  - b. Other
7. Tennis Court Matters
8. Attorney Report
  - a. 12/09/2023 Wall Damage at 11213 E. Berry Avenue
    - i. Ratification of Agreement for Repair – Rock Doctors
    - ii. Ratification of Tree Replacement Proposal ColoradoScapes
  - b. Update regarding Safety Grant Fund Request for Monument Sealant
  - c. Consider Approval of Streamline Website Management Agreement
9. Other Business
10. Public Comment
11. Adjourn

**NEXT REGULAR MEETING: Thursday, May 2, 2024 at 4:00 p.m.**