

**NOTICE OF SPECIAL 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 special meeting at 4:00 P.M. on Thursday, June 15, 2023, 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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – April 27, 2023 Special Meeting
4. Director Matters
 - a. Consider Appointment of Jay Christopher and Keith Ladson to Vacancies
 - b. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Landscape Issues
 - a. Consider Proposals for Removal of Gates and Construction of Fence on Havana
 - b. Consider Proposals for Playground Mulch Replacement and Weed Killer
 - c. Status of District Clean-up Day
 - d. Discuss Lights on the Belleview Island
 - e. Discuss Playground Equipment Proposal
 - f. Other
7. Tennis Court Matters
8. Attorney Report
 - a. Memo regarding District Consolidation with HOA
 - b. Insurance Subrogation- 12/13/22 Fence Damage
 - c. Other
9. Other Business
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: Thursday, August 3, 2023 at 4:00 p.m.