

## 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 Tuesday, the 5<sup>th</sup> day of December, 2017, 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 2017 budgets, if required.
6. Conduct public hearings on the proposed budgets for fiscal year 2018 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 2018
7. Director Items
8. Attorney Items
  - Consider for approval Resolution concerning annual administrative matters for 2018
9. Manager Items
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjournment

Dated this 28<sup>th</sup> day of November, 2017