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, August 29, 2024 by Zoom. 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.

To access this meeting, visit <u>www.zoom.us</u>, click the Join the Meeting link, and use the following information:

Meeting ID: 830 8995 2410 Passcode: 623149 Phone: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS: HILLS AT CHERRY CREEK METROPOLITAN DISTRICT By: /s/ SETER, VANDER WALL & MIELKE, P.C. Attorneys to the District

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Minutes August 1, 2024 Regular Meeting August 7, 2024 Special Meeting
- 4. Consider Adoption of Resolution Calling November 5, 2024 Special Election
- 5. Other Business
- 6. Public Comment
- 7. Adjourn

NEXT REGULAR MEETING: Thursday November 7, 2024 at 4:00 p.m.