

NOTICE OF SPECIAL MEETING

**CANTERBERRY CROSSING METROPOLITAN DISTRICT II
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Canterbury Crossing Metropolitan District II, Douglas County, Colorado, will hold a special meeting on Tuesday, the 27th day of November, 2012 at 9:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, to conduct any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**CANTERBERRY CROSSING METROPOLITAN DISTRICT II
DOUGLAS COUNTY, COLORADO**

By: /s/ Harold McCloud
Secretary

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

Agenda:

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Oath of Office for Directors Lico and Schaible
4. Review and Approve Agenda
5. Review and Approve Meeting Minutes
6. Financial Items
7. Public Hearing
8. Manager Items
9. Attorney Items
10. Board Member Items
11. Adjournment