NOTICE OF SPECIAL MEETING

**CANTERBERRY CROSSING METROPOLITAN DISTRICT II**

# DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Canterberry Crossing Metropolitan District II, Douglas County, Colorado, will hold a special meeting on Tuesday, the 7th day of November, 2017 at 6:00 p.m., at McCloud & Associates, 18690 E. Plaza Drive, Parker, 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/ Joseph Lico

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.

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Agenda:

1. Call to Order
2. Review and Approve Agenda/Meeting Location/Conflict of Interest Disclosures
3. Public Comment
4. Consider Appointment of Officers
5. Consent Agenda Items
6. Financial Matters
7. Public Hearings – 2017 Budget Amendment and 2018 Adopted Budget

8. Action Items

9. Manager Items

10. Attorney Items

11. Board Member Items

12. Adjournment