NOTICE OF REGULAR 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 regular meeting on Tuesday, the 26th day of February, 2019 at 6:00 p.m., at Parker Schoolhouse, 19650 E. Mainstreet, 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 Blahovec

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. Annual Meeting
   1. Introductions
   2. District Background / Description
   3. Current District Status
   4. Public Questions / Comments
4. Action Items
   1. Review and Consider Approval of November 6, 2018 Regular Meeting Minutes
   2. Accept December 31, 2018 Financial Statements and Cash Position Report
   3. Ratify Interim Claims in the Amount of $TBD and Approve Current Claims in the Amount of $TBD
   4. Discuss Board Vacancy
   5. Other
5. Other Matters
   1. Conservation Trust Fund Project Recap
   2. Other

6. Adjournment