

Canterberry Crossing Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814
303-779-4525
303-773-2050 (Fax)

May 17, 2012

Douglas County Clerk and Recorder

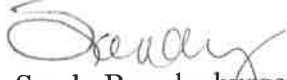
Re: Canterbury Crossing Metropolitan District

Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Notice of Regular Meetings previously posted and shall remain posted until January 31, 2012. Please acknowledge receipt of this Notice.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Sandy Brandenburger
Assistant to Chuck Reid
District Manager

I hereby acknowledge receipt of the above Notice for Canterbury Crossing Metropolitan District this 17th day of May, 2012.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that the Board of Directors of Canterbury Crossing Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, the 29th day of May, 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
DOUGLAS COUNTY, COLORADO**

By: /s/ Thomas Brinkman II
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. Review and Approve Agenda
4. Directors' Election
5. Public Comment
6. Review and Approve Meeting Minutes
7. Financial Items
8. Manager Items
9. Attorney Items
10. Board Member Items
11. Adjournment