

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 19th day of November, 2013 at 6:00 p.m., at McCloud & Associates, 18690 E. Plaza Drive, Parker, Colorado, 80134 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/ 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. Review and Approve Agenda/Meeting Location
4. Review and Approve Meeting Minutes
5. Review and Accept Unaudited Financial Statements
6. Review and Approve Current Claims and Ratify September Claims
7. Public Hearing to Consider Amending 2013 Budget and Approve 2014 Budget
 - Resolution 2013-11-1, Amend 2013 Budget
 - Resolution 2013-11-2, Adopt 2014 Budget
 - Resolution 2013-11-3, Appropriate Sums of Money
 - Resolution 2013-11-4, Set Mill Levy
 - Resolution 2013-11-5 Adopting the Recreation Center Fees and Approving Recreation Center Budget for 2014, as Set by Canterbury Crossing Master Association
 - Resolution Calling Election for Directors on May 6, 2014 and Appointing DEO
 - Consider Approval of CLA LLP Engagement Letter for 2014 Accounting Services
 - Consider Authorizing District Account to Prepare and Sign DLG-70 Mill Levy Certification Form for Certification to Board and County Commissions and Other Interested Parties
 - Consider Engagement Letter with Simmons & Wheeler, P.C. to Perform 2013 Audit
8. Manager Items
 - Discussion of Agreement with Master Association
 - Discuss § 32-1-809, C.R.S. Reporting Requirements and Mode of Eligible Elector Notification
 - Confirm Quorum for Next Meeting
9. Attorney Items
10. Board Member Items
11. Adjournment