NOTICE OF REGULAR MEETING

CANTERBERRY CROSSING METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Canterberry Crossing Metropolitan District, Douglas County, Colorado, will hold a regular annual meeting on Tuesday, the 18th day of February, 2014 at 6:00 p.m., at Mainstreet Center, 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 DOUGLAS COUNTY, COLORADO

By: <u>/s/ Harold McCloud</u> 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. Review and Approve Agenda
- 3. Annual Meeting
 - I. Introductions
 - II. District Background/Description
 - III. Current District Status
 - IV. Public Questions/Comments
- 4. CONSENT AGENDA
 - a. Approve Resolution 2014-02-01, Designating Location for Posting of 24-Hour Notices
 - b. Approve resolution 2014-02-02, Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting of 72 Hour and 24-Hour Notices
 - c. Approve Current Claims
- 5. Approve Facilities Fee Reimbursement for Filing 21-3
- 6. Adjournment