

**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 16<sup>th</sup> day of April, 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.

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Agenda:

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Oath of Office
4. Review and Approve Agenda/Meeting Location
5. Consider Appointment of Directors
6. Review and Approve Meeting Minutes
7. Review and Accept Notes of Annual Meeting
8. Ratify Approval of Engagement Letter with Simmons & Wheeler for 2012 Audit Services
9. Financial Items
10. Manager Items
11. Attorney Items
12. Board Member Items
13. Adjournment