

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 Monday, the 15th day of July 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 II
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. Discussion and Possible Action on SWAP Transaction – D.A. Davidson
5. Review and Approve Meeting Minutes
6. Financial Items
7. Manager Items
8. Attorney Items
9. Board Member Items
10. Adjournment