

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 Thursday, the 10th day of July, 2014 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/ Thomas Brinkman
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 Election Results and Confirmation of Filing of Oaths
5. Appointment of Officers
6. Review and Approve November 19, 2013 Special Meeting and February 18, 2014 Regular Meeting Minutes
7. Financial Items
 - A. Review and Accept Unaudited Financial Statements for the Period Ending May 31, 2014
 - B. Approval of Current Claims Totaling \$20,186.77 and Directors' Fees Totaling \$277.05
 - C. Approve 2013 Audit
 - D. Consider Appointment of District Accountant to Prepare 2015 Budget, and Setting Date for Public Hearing to Adopt 2015 Budget
8. Manager Items
 - A. Confirm Quorum for Next Meeting – TBD
 - B. Other
9. Attorney Items
 - A. Review and Consider Approval of Resolution No. 2014-07-01; Amended and Restated Resolution Regarding Colorado Open Record Act Requests
10. Board Member Items
11. Adjournment

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 Thursday, the 10th day of July, 2014 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. Review Election Results and Confirmation of Filing of Oaths
5. Appointment of Officers
6. Review and Approve November 19, 2013 Special Meeting and February 18, 2014 Regular Meeting Minutes
7. Financial Items
 - A. Review and Accept Unaudited Financial Statements for the Period Ending May 31, 2014
 - B. Approval of Current Claims Totaling \$15,018.72 and Directors' Fees Totaling \$TBD
 - C. Approve 2013 Audit
 - D. Consider Appointment of District Accountant to Prepare 2015 Budget, and Setting Date for Public Hearing to Adopt 2015 Budget
8. Manager Items
 - A. Confirm Quorum for Next Meeting – TBD
 - B. Other
9. Attorney Items
 - A. Review and Consider Approval of Resolution No. 2014-07-01; Amended and Restated Resolution Regarding Colorado Open Record Act Requests
10. Board Member Items
11. Adjournment