

**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 (the "District"), Douglas County, Colorado, will meet in special session at the offices of CliftonLarsonAllen LLP, 8390 E Crescent Parkway, Suite 600, Greenwood Village, CO 80111 , on Tuesday, the 24th day of September, 2013, at the hour of 9:00 a.m.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the incurrence of a general obligation debt in the form of a loan in the maximum aggregate principal amount of \$12,800,000, for the purpose of refunding its existing general obligation indebtedness. The District will also consider the ratification and confirmation of the execution of certain documents; making determinations and findings as to other matters related to such transactions; authorization of incidental actions; and repeal of prior inconsistent actions.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of the District.

**CANTERBERRY CROSSING
METROPOLITAN DISTRICT II,
DOUGLAS COUNTY, COLORADO**

By: Chuck Reid, Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.