

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 Monday, the 2nd day of February, 2015 at 11:00 a.m., at Olive Garden Restaurant, 6089 South Southlands Parkway, Aurora, Colorado 80016, 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. Review and Approve Agenda/Meeting Location/Conflict of Interest Disclosures
3. Discuss Possible Refinancing the District's 2006 Bonds
4. Other
5. Adjournment