

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 9th day of July, 2015 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/ 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. Review and Consider Approval of February 24, 2015 Meeting Minutes
4. Legal Matters
 - A. Discussion Regarding the Proposed Amended and Restated Management Agreement by and Between Canterbury Crossing Metropolitan District, Canterbury Crossing Metropolitan District II, and The Villages of Parker Master Association, Inc., d/b/a Canterbury Crossing Master Association
 - B. Other
5. Public Hearing on a Proposed Amendment to the 2014 Budget
6. Financial Matters
 - A. Resolution 2015-07-01, to Amend the 2014 Budget
 - B. Review and Consider Approval of 2014 Draft Audit
 - C. Review and Consider Acceptance of the April 30, 2015 Financial Statements and Cash Position Report
 - D. Review and Consider Approval of Current Claims and Directors' Fees
 - E. Consider Appointment of District Accountant to Prepare 2016 Budget and Setting the Date for the Public Hearing to Adopt the 2016 Budget (Reid, proposed for Tuesday, October 27, 2015, 6:00 p.m., McCloud & Associates)
7. Manager Items
 - A. Other
8. Board Member Items
9. Adjournment