

NOTICE OF REGULAR 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 regular meeting on Tuesday, the 23rd day of February, 2016 at 6:00 p.m., at Mainstreet Center, 19650 E. Mainstreet, Parker, CO, 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/ 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. Review and Approve Agenda/Meeting Location/Conflict of Interest Disclosures
3. Annual Meeting
 - Introductions
 - District Background/Description
 - Current District Status
 - Transparency Notice
 - Board Vacancies
 - Public Questions/Comments
4. Consent Agenda
 - A. Review and Consider Approval of Resolution No. 2016-02-01, Designating Location of Posting of 24-Hour Notices
 - B. Review and Consider Approval of Current Claims
 - C. Review and Consider Approval of November 12, 2015 Special Meeting Minutes
 - D. Review and Consider Acceptance of December 31, 2015 Financial Statements and Cash Position Report
5. Legal Matters
 - A. Update on May 3, 2016 Regular Election for Directors
6. Adjournment