

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 Tuesday, the 1st day of November, 2016 at 6:00 p.m., at McCloud & Associates, 18690 E. Plaza Drive, Parker, Colorado, 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. Minutes
4. Results of May 2016 Election and Board Vacancies
5. District Debt Refinancing Update
6. Financial
7. Public Hearings
8. Action Items
9. Manager Items
10. Attorney Items
8. Board Member Items
9. Adjournment