NOTICE OF REGULAR MEETING

**CANTERBERRY CROSSING METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

 NOTICE IS HEREBY GIVEN that the Board of Directors of Canterberry Crossing Metropolitan District Douglas County, Colorado, will hold a regular meeting on Tuesday, the 20th day of February, 2018 at 6:00 p.m., at Parker Station, 2nd Floor Conference Room 19751E. Mainstreet, Parker, CO 80138, 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/ 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 3 days prior to the meeting.

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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
* May 2018 Election
* Public Questions/Comments

 4. Action Items

 A. Approve of November 7, 2017 Special Meeting Minutes

 B. Accept of December 31, 2015 Financial Statements and Cash Position Report

 C. Ratify Interim ($11,751.26) and Approve Current Claims Totaling $38,807.60 and Director Fees

 D. Accept Resignation of Directors Harold McCloud and Joseph Lico and Henc Boumeester

 E. Discuss Board Vacancies

 F. Consider Board Member Offices

 G. Other

 5. Other Matters

 A. Other

 6. Adjournment