NOTICE OF SPECIAL 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 special meeting on Thursday, May 24, 2018 at 5:00 p.m., at Parker Station 2nd Floor Conference Room, 19751 E. Mainstreet, Parker, Colorado 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

 District 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. Oaths of Office and Selection of Officers
4. Public Comment for Items Not on the Agenda
5. Action Items
6. Review and Consider Approval of February 20, 2018 Annual Meeting Minutes
7. Accept Cash Position Report Updated 5/17/2018
8. Ratify 3/26/2018 Claims Totaling $7,438.97
9. Approve Current Claims Totaling $11,473.59
10. Other
11. Discussion Items
12. How Did I Get Here? A Brief Introduction About the District and a Board Member’s Role
13. Other

7. Legal Items

 A. Conflict of Interest Filings

 B. Other

8. Board Member Items

 A. Other

9. Adjournment