NOTICE OF SPECIAL MEETING

**CANTERBERRY CROSSING METROPOLITAN DISTRICT II**

# DOUGLAS COUNTY, COLORADO

 NOTICE IS HEREBY GIVEN that the Board of Directors of Canterberry Crossing Metropolitan District II, Douglas County, Colorado, will hold a special meeting on Thursday, the 31st day of May, 2018 at 6:00 p.m., at 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/ 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
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 3/26/18 Claims, $7,406.78
9. Approve Current Claims - $18,536.93
10. Other
11. Financial Items
12. Discussion of Refinancing District’s Debt and Finance Options – Zach Bishop, D.A. Davidson
	* + 1. Comparison of Financing Options
			2. Financing Plan
13. Discussion Items
14. How Did I Get Here? A Brief Introduction about the District and a Board Member’s Role
15. Other
16. Board Member Items

A. Other

9. Adjournment