

NOTICE OF SPECIAL MEETING

CANTERBERRY CROSSING METROPOLITAN DISTRICT II TOWN OF PARKER, DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Canterbury Crossing Metropolitan District II, in the Town of Parker, Douglas County, Colorado, will meet in special session at Parker Station, 2nd Floor Conference Room, 19751 E. Mainstreet, in Parker, Colorado, on Thursday, the 27th day of September, 2018, at the hour of 6:00 p.m.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its General Obligation Refunding Bonds, Series 2018, in the approximate principal amount of \$12,000,000 for the purpose of refunding existing general obligation indebtedness of the District. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of the District.

**CANTERBERRY CROSSING
METROPOLITAN DISTRICT II,
TOWN OF PARKER,
DOUGLAS COUNTY, COLORADO**

By: Joe Blahovec
Secretary

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

CANTERBERRY CROSSING METROPOLITAN DISTRICT II
SPECIAL MEETING AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>	<u>Initial Terms:</u>
Joe Lico	President	5/2020	elected 5/2016
Joseph Blahovec	Secretary	5/2022	elected 5/2018
C. Robert Morris	Treasurer	5/2020	elected 5/2018
Sarah Lewis	Assistant Sec/Treasurer	5/2022	elected 5/2018
Vacant		5/2020	

Date: September 27, 2018
Time: 6:00 P.M.
Location: Parker Station, 2nd Floor Conference Room (near CCMD Master HOA offices)
19751 E. Mainstreet, Parker, CO 80138

1. Call to Order

2. Review and Approve Agenda/Meeting Location/Conflict of Interest Disclosures

3. Financial Matters
 - A. Review and Consider Approval of Current Claims and Directors' Fees (enclosed)
 - B. Conduct Public Hearing to Consider Amending 2018 Budget
 - C. Consider Adoption of Resolution No. 2018-09-01 to Amend 2018 Budget and Appropriate Expenditures (enclosed)
 - D. Review and consider a resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2018 (the "2018 Bonds"), in the approximate principal amount of \$12,000,000, and General Obligation Refunding Bonds; authorizing the execution and delivery of an Indenture of Trust and other financing documents in connection therewith; ratifying and confirming prior actions relating thereto including the execution of certain documents; making determinations and findings as to other matters related to such transaction; authorizing incidental action; and repealing prior inconsistent actions. The proceeds of the Bonds will be used for the purpose of refunding existing general obligation indebtedness of the District.

4. Other Matters
 - A. Manager
 - B. Attorney
 - C. Board Members

5. Adjournment

NEXT SCHEDULED BOARD MEETING

November 6, 2018, 6:00 p.m.
Parker Station 2nd Floor Conference Room (near CCMD Master HOA offices)
19751 E. Mainstreet, Parker, CO 80138