

# CANTERBERRY CROSSING METROPOLITAN DISTRICT II

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

[www.canterberrycrossingmdtwo.com](http://www.canterberrycrossingmdtwo.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, March 6, 2023

**TIME:** 5:30 p.m.

**LOCATION:** via Microsoft Teams

You can attend the meetings in one of the following ways:

1. To attend via Microsoft Teams Videoconference, click on link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2Q2ZmFmNDMtYzI4ZC00ZThiLWE5N2UtNjg3YzVkMjJmN2Q0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2Q2ZmFmNDMtYzI4ZC00ZThiLWE5N2UtNjg3YzVkMjJmN2Q0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 975 084 835#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joseph Lico	President	May, 2023
C. Robert Morris	Treasurer	May, 2023
Sarah Lewis	Assistant Secretary	May, 2025
Vacant		May, 2023
Vacant		May, 2025
Krista Baptist	Secretary	Not an elected position

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda.
- C. Confirm quorum, location of meeting and posting of meeting notices, and designate 24-hour posting location.

- D. Review and consider approval of minutes from the October 20, 2022 regular meeting (enclosed).
- E. Acknowledge resignation of Elizabeth Townsend from the Board of Directors of the District effective September 2, 2022.
- F. Acknowledge Annual Meeting.
  - 1. Introductions of Board Members and consultants.
  - 2. Information on May 2, 2023 Regular Directors Election.
- G. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not listed on the agenda as public hearings. Comments will be limited to three (3) minutes per person.

**II. FINANCIAL MATTERS**

- A. Consider acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position Report (enclosed).
- B. Ratify payment of claims totaling \$37,979.49 and Directors’ Fees (enclosed).
- C. Conduct public hearing to consider amendment of the 2022 Budget and consider adoption of Resolution No. 2023-03-01 to Amend the 2022 Budget (enclosed).
- D. Other.

**III. LEGAL MATTERS**

- A. Discuss status of Amended and Restated Management Agreement between the District, Canterbury Crossing Metropolitan District, and The Villages of Parker Master Association, Inc., d/b/a Canterbury Crossing Master Association (enclosed).
- B. Other.

**IV. MANAGER ITEMS**

- A. Conservation Trust Fund Project update.
- B. Confirm quorum for the next meeting – October 19, 2023.

**V. BOARD MEMBER ITEMS**

- A. Other.

**VI. OTHER BUSINESS**

A. Other.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for Thursday, October 19, 2023 at 5:30 p.m.**