

CANTERBERRY CROSSING METROPOLITAN DISTRICT II

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

www.canterberrycrossingmdtwo.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday February 15, 2024

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_N2Q3MjA0MTUtN2JmOS00MWQ4LTgyOTItZmYxYjg0NTUxMTBj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

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

Conference ID: 917 216 362#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|-------------------------------|-------------------------|
| Joseph Lico | President | May, 2027 |
| Sarah Lewis | Assistant Secretary/Treasurer | May, 2025 |
| Vacant | | May, 2025 |
| Vacant | | May, 2027 |
| Vacant | | May, 2027 |
| 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 24, 2023 special meeting (enclosure).
- E. Acknowledge Annual Meeting.
 - 1. Introductions of Board Members and consultants.
- F. 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, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify payment of claims totaling \$31,879.43 and Directors' Fees (enclosure).
- C. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER ITEMS

- A. Conservation Trust Fund Project update.
- B. Confirm quorum for the next meeting – October 24, 2024.

V. BOARD MEMBER ITEMS

- A. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, October 24, 2024 at 5:30 p.m.