

CANTERBERRY CROSSING METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 22, 2026

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/255030250968828?p=PyP9IJPtWdaalR3snT>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 910 305 311#

Board of Directors

Michael Young
Marshall Wells
Vacant
Vacant
Vacant

Office

President
Treasurer

Term Expires

May, 2029
May, 2029
May, 2027
May, 2027
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, and posting of meeting notice.
- D. Public comment.

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

- E. Discuss business to be conducted in 2027, consider proposed 2027 meeting dates and times, and schedule regular Board meetings. Consider adoption of Resolution Establishing 2027 Regular Meeting Dates, Time, and Location, and Designating Location for 24-Hour Notices (enclosure).
- F. Acknowledge acquisition of Streamline by Civic Plus.
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2027 (Annual Map Filing).

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the February 19, 2026 Regular Board Meeting (enclosure).
- B. Ratify approval of filing of 2025 Audit (enclosure).
- C. Ratify approval of filing of 2025 Annual Report (enclosure).

III. FINANCIAL MATTERS

- A. Consider acceptance of March 31, 2026 Unaudited Financial Statements, August 31, 2026 Unaudited Financial Statements and Cash Position Report (enclosures).
- B. Ratify payment of claims and Directors' Fees (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form and Mill Levy Public Information Form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2028 Budget.
- G. Discuss statutory requirements for an audit. Consider proposals for preparation of the 2026 Audit (to be distributed).

IV. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions (enclosure).
- B. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- C. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

- D. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

V. MANAGER ITEMS

- A. Review and consider adoption of Resolution Adopting the Recreation Center Fees and approving the Recreation Center Budget for 2027 Calendar and Fiscal Year, as Set by The Village of Park Master Association, Inc. d/b/a Canterbury Crossing Master Association (enclosure).
- B. Consider approval of CliftonLarsonAllen, LLP Statements of Work for 2027. Review and acknowledge CLA Cash Access Policy (enclosures).
- C. Discuss and consider authorization of renewal of District's insurance, including consideration of worker's compensation insurance for 2027, and Special District Association (SDA) membership for 2027 (enclosure).

VI. BOARD MEMBER ITEMS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.