

# CANTERBERRY CROSSING METROPOLITAN DISTRICT

## II

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

### NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** February 26, 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/l/meetup-join/19%3ameeting\\_YjVmYzhiNjAtNmMzYi00ODk0LTk3MjEtNmM1N2Y3OWY3Yzk0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjVmYzhiNjAtNmMzYi00ODk0LTk3MjEtNmM1N2Y3OWY3Yzk0%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)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 491 991 707#

#### **Board of Directors**

Joseph Lico

Sarah Lewis

Lynda Amerson

Vacant

Vacant

#### **Office**

President

Secretary/Treasurer

Assistant Secretary

#### **Term Expires**

May, 2027

May, 2029

May, 2027

May, 2027

May, 2029

### **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, posting of meeting notice, and designate 24-hour posting location.
- D. Acknowledge Annual Meeting under Service Plan.
  1. Introductions of Board Members and consultants.
- E. 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.

**II. CONSENT AGENDA**

- A. Approval of Minutes from the October 23, 2025 Regular Board Meeting and the October 23, 2025 Annual Board Meeting (enclosures).

**III. FINANCIAL MATTERS**

- A. Consider acceptance of December 31, 2025 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify Payment of Claims totaling \$97,346.89 and Directors' Fees (enclosure).

**IV. LEGAL MATTERS**

- A. Ratify approval of Third Amendment to Management Agreement between Canterbury Crossing Metropolitan District, Canterbury Crossing Metropolitan District II, and the Villages of Parker Master Association, Inc. d/b/a Canterbury Crossing Master Association.

**V. MANAGER ITEMS**

- A. Conservation Trust Fund Project update.

**VI. BOARD MEMBER ITEMS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for October 29, 2026.**