

CANTERBERRY CROSSING METROPOLITAN DISTRICT

II

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://www.canterberrycrossingmdtwo.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 23, 2025

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_YjgxMDgyNzEtYTE0MC00NjUxLTkwMzUtNTY1ZjA0NDlmZGNh%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: 214 448 358#

Board of Directors

Joseph Lico

Sarah Lewis

Lynda Amerson

Vacant

Vacant

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 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 results from the May 6, 2025 Directors' election.

- F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

- G. Discuss business to be conducted in 2026, consider proposed 2026 meeting dates and times, and schedule regular Board meetings. Consider adoption of Resolution No. 2025-10-01 Establishing 2026 Regular Meeting Dates, Time, and Location, and Designating Location for 24-Hour Notices (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- I. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).

II. CONSENT AGENDA

- A. Approval of Minutes from the February 20, 2025 Regular Board Meeting (enclosure).
- B. Ratify approval of filing of 2024 Audit.
- C. Ratify approval of filing of 2024 Annual Report (enclosure).
- D. Ratify approval of website document remediation in the amount of \$480.00 performed by Allyant (enclosure).

III. FINANCIAL MATTERS

- A. Consider acceptance of July 31, 2025 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify Payment of Claims totaling \$35,835.35 and Directors' Fees (enclosure).
- C. Conduct public hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct public hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-10-02 to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution No. 2025-10-03 to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") 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 2027 Budget.

- G. Discuss statutory requirements for an audit. Consider approval of engagement of Simmons & Wheeler, P.C. to prepare the 2025 Audit.

IV. LEGAL MATTERS

V. MANAGER ITEMS

- A. Discuss and consider authorization of renewal of District’s insurance, including consideration of worker’s compensation insurance for 2026, and Special District Association (SDA) membership for 2026 (enclosure).
- B. Consider approval of CliftonLarsonAllen LLP Statement of Work for 2026 (enclosure).
- C. Review and consider adoption of Resolution No. 2025-10-04 Adopting the Recreation Center Fees and approving the Recreation Center Budget for the 2026 Calendar and Fiscal Year, as Set by The Village of Parker Master Association, Inc. d/b/a Canterbury Crossing Master Association (enclosure).
- D. Conservation Trust Fund Project update.

VI. BOARD MEMBER ITEMS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.