

CANTERBERRY CROSSING METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

www.canterberrycrossingmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, March 9, 2022

TIME: 5:30 p.m.

LOCATION: **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzliZWQ4NTctM2ZhOS00NjFkLWI0MzctY2JlMGM4ZTIxMGJl%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

ACCESS:

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

Conference ID: 104 218 594#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael Young	President	May, 2022
Charles “Chuck” Haynes	Secretary	May, 2022
Vacant		May, 2023
Vacant		May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, and approve agenda.

- 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.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the October 21, 2021 special meeting (enclosure).

III. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2021 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify payment of claims totaling \$26,342.69 and Directors' Fees (enclosures).
- C. Consider approval of draft 2021 audit (enclosure).
- D. Other.

IV. MANAGER ITEMS

- A. Confirm quorum for Budget Hearing meeting – October 20, 2022.
- B. Conservation Trust Fund Project update.

V. LEGAL ITEMS

- A. Discuss matters related to request from The Village of Parker Master Association, Inc. d/b/a Canterbury Crossing Master Association (the “Master Association”) to Canterbury Crossing Metropolitan District II (“CCMD II”) for funds to remodel/renovate the pool restrooms (the “Renovation”) and consider authorizing actions related thereto:
 - 1. Town of Parker requirements for operation and maintenance of public improvements by metropolitan districts.
 - 2. Management Agreement and First Amendment to Management Agreement between the District, the HOA and CCMD II.
 - 3. Availability and use of funds for the Renovation.

VI. BOARD MEMBER ITEMS

- A. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, October 20, 2022 at 5:30 p.m.