

CANTERBERRY CROSSING METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 19, 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_NjRhZTNIODgtOGYzZC00M2QwLThiYWItYTg1N2IxZGU3NzVh%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: 252 810 479#

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

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 16, 2025 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2025 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify payment of claims totaling \$112,851.38 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 22, 2026 at 5:30 p.m.