

CANTERBERRY CROSSING METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 20, 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_ZjZhMzg5NTMtZTkxMi00OTMxLWE1MzktNjczMTBmZGViODk1%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: 578 667 366#

Board of Directors

Michael Young
Marshall Wells
Vacant
Vacant
Vacant

Office

President
Treasurer

Term Expires

May, 2025
May, 2025
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 17, 2024 Regular Board Meeting (enclosure).
- B. Ratify agreement with Streamline for website services (enclosure).

III. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify payment of claims totaling \$25,121.91 and Directors' Fees (enclosure).
- C. Discuss statutory requirements for an audit. Ratify approval of engagement of Simmons & Wheeler, P.C. to prepare the 2024 Audit (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider approval of Second Amendment to Management Agreement between Canterbury Crossing Metropolitan District, Canterbury Crossing Metropolitan District II, and the Villages of Parker Master Associations, 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 16, 2025 at 5:30 p.m.