

CCP METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

405 Urban Street, Suite 310

Lakewood, CO 80228

720-213-6621

www.ccpmetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, May 3, 2024

TIME: 3:00 p.m.

LOCATION: VIA ZOOM

ACCESS: **The meeting can be joined through the directions below:**

<https://zoom.us/j/7848826891>

Dial In: 1-719-359-4580

Meeting ID: 784 882 6891

Password: 0000

Board of Directors

Office

Term Expires

Sarah A. Laverty

President

May, 2025

Cameron R. Bertron

Treasurer

May, 2025

Don Stage

Assistant Secretary

May, 2025

Judy Duran

Assistant Secretary

May, 2027

Joel Scott

Assistant Secretary

May, 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Review and consider approval of the December 11, 2023 Special Meeting Minutes (enclosure).

D. Public Comment.

II. OPERATIONS AND MAINTENANCE

A. _____

III. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements for period ending March 31, 2024 (enclosure).

B. Presentation from D.A. Davidson & Co. regarding Series 2018 Tax-Exempt Loan Overview and Refunding Opportunity for CCP Metropolitan District No. 3 (enclosure).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 2, 2024.