

CCP METROPOLITAN DISTRICT NO. 3 (“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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sarah A. Lavery	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. Manager's Report (enclosure).

B. Consider approval of a proposal from Ware Malcomb Inc. for engineering services for an assessment of Pond A and recommendation of any improvements or modifications that may be needed (enclosure).

C. Ratify approval of a proposal from Brightview Landscape Services for tree pruning along Washinton Street, for the amount of \$3,061.50 (enclosure).

D. Consider approval of proposal from Brightview Landscape Services to convert the corner (55th Avenue and Washington Street) to rock, for the amount of \$2,499.89 (enclosure).

E. Consider approval of proposal from Brightview Landscape Services for tree a replacement on Washington Street, for the amount of \$1,118.86 (enclosure).

F. Authorize traffic control services for irrigation repair work along Washington Street, for the amount of \$850.00.

G. Review and consider approval of Public Service Company of Colorado Easement (enclosures).

III. FINANCIAL MATTERS

A. Review and consider ratification of payment of claims (enclosure).

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

C. Discuss status of draft 2023 Audit.

D. Bond Matters

1. Presentation from D.A. Davidson & Co. regarding the District's Series 2018 Tax-Exempt Loan Overview and Refunding Opportunity (enclosure).

2. Discuss and consider engagement of D.A. Davidson & Co. as Underwriter or Placement Agent relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan.

3. Discuss proposal and consider engagement of Greenberg Traurig, LLP as Bond Counsel relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan.

4. Discuss proposal and consider engagement of North Slope Capital Advisors LLC as External Financial Advisor relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan.

5. Discuss and consider creation and appointments to Finance Committee to seek proposals and approve the engagement of consultants relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan.

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT

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