

CCP METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)

405 Urban Street, Suite 310

Lakewood, CO 80228

720-213-6621

www.ccpmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, May 2, 2025

TIME: 11:30 a.m.

LOCATION: VIA ZOOM

ACCESS: The meeting may be joined through the directions below:

<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,,,*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.

C. Review and consider approval of the February 7, 2025 Regular Meeting Minutes (enclosure).

D. Public Comment.

II. CONSENT AGENDA. The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- A. Ratify approval of Change Order with Brightview Landscape Services, Inc. for irrigation repair (enclosure).
 - B. Ratify approval of Service Agreement for Locate Services between the District and Diversified Underground, Inc. (enclosure).
-

III. OPERATIONS AND MAINTENANCE

- A. Discuss operation and maintenance services for 2025:
 - 1. Consider approval of proposal for Logan Court & E. 52nd Avenue Slurry Seal Roadways from A-1 Chipseal Company and authorize / direct District Counsel to prepare Service Agreement (enclosure).

 - 2. Discuss detention pond maintenance.

 - 3. Discuss security services (enclosure).

 - 4. Discuss towing services (enclosure).

 - B. Discuss status of the design work for Pond A by Ware Malcomb Inc.
-

IV. FINANCIAL MATTERS

- A. Review and consider ratification of approval of payment of claims (enclosure).
-
- B. Review and consider acceptance of Financial Statements as of March 31, 2025, 2025 (enclosure).
-
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
-
- D. Review and consider approval of 2024 Audit (enclosure) and authorize execution of Representations Letter.
-

V. LEGAL MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 1, 2025.