

CCP METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

7555 E. Hampden Ave., Suite 501

Denver, CO 80231

720-213-6621

www.ccpmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, November 7, 2025

TIME: 11:30 a.m.

LOCATION: 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

May, 2029

Cameron R. Bertron

May, 2029

Don Stage

May, 2029

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. Discuss results of May 6, 2025 cancelled election.

D. Consider the appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary(ies): _____

E. Review and consider approval of the November 1, 2024 Special Meeting Minutes (enclosure).

F. Public Comment.

G. Discuss business to be conducted in 2026 and location (virtual and/or physical) of meetings. Schedule regular Board meetings and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

H. Discuss and consider approval of 2026 insurance renewal. Consider approval of documents needed to maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Insurance Service and discuss the following related items:

1. Authorize renewal of District’s insurance and Special District Association (“SDA”) membership for 2026.
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II. OPERATIONS AND MAINTENANCE

A. _____

III. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements, dated September 30, 2025 (enclosure).

B. Ratify approval of the District’s 2024 Audit (enclosure), and authorization of execution of the Representations Letter.

C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.

D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Draft 2026 Budget and Resolutions).

- E. Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

- G. Consider appointment of District Accountant to prepare 2027 Budget.

- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file an Application for Exemption from Audit for 2025 or authorize District Accountant to obtain proposals for engagement of an auditor to perform Audit and appoint a committee authorized to select auditor, if necessary.

- I. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.

- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).

V. OTHER BUSINESS

- A. Discuss rate increase for management services and consider approval of Change Order No. 3 to Service Agreement for District Management Services between the District and Public Alliance, LLC (enclosure).

- B. Confirm scheduling Annual Meeting and publication of Notice pursuant to the Service Plan for December 8, 2025 at 10:00 a.m. via Zoom.

VI. ADJOURNMENT

**THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR THE
REMAINDER OF 2025.**