

CCP METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

7555 E. Hampden Ave., Suite 501

Denver, CO 80231

720-213-6621

www.ccpmetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, December 8, 2025

TIME: 10:00 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. Lavery

President

May, 2029

Cameron R. Bertron

Treasurer

May, 2029

Don Stage

Assistant Secretary

May, 2029

Judy Duran

Assistant Secretary

May, 2027

Joel Scott

Assistant Secretary

May, 2027

Ann Finn

Secretary (non-board member)

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. Public Comment.

II. OTHER BUSINESS

A. Acknowledge compliance with Annual Meeting Notice requirement pursuant to Section XI of the District's Service Plan.

III. ADJOURNMENT

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