

**CCP METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)**

**7555 E. Hampden Ave., Suite 501**

**Denver, CO 80231**

**720-213-6621**

[www.ccpmetrodistricts.com](http://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. Laverty

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.

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B. Approve agenda; confirm location of meeting, posting of meeting notice.

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C. Public Comment.

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**II. OTHER BUSINESS**

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

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III. ADJOURNMENT

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