

**CCP METROPOLITAN DISTRICT NO. 1 (“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:** Friday, June 5, 2026

**TIME:** 11:30 a.m.

**LOCATION:** ZOOM

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

Join Zoom Meeting  
https://zoom.us/j/83709415095  
Meeting ID: 837 0941 5095  
One tap mobile  
+17193594580,,83709415095#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Sarah A. Laverty	President	May, 2029
Cameron R. Bertron	Treasurer	May, 2029
Joel Scott	Assistant Secretary	May, 2027
VACANT		May, 2029
VACANT		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. Acknowledge the resignations of Judy Duran and Donald Stage from the Board of Directors (enclosures).  
\_\_\_\_\_
- D. Discuss vacancies on the Board and consider the appointment of qualified candidates, Eugene Dechant and Rod Valdez, to the Board of Directors of the District (Notice of Vacancies published April 30, 2026). Administer Oaths of Office.  
\_\_\_\_\_

E. Consider the appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary(ies): \_\_\_\_\_

F. Review and consider approval of the November 7, 2025 Regular Meeting Minutes and December 8, 2025 Special Meeting Minutes (enclosures).

\_\_\_\_\_

G. Public Comment.

\_\_\_\_\_

II. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements, dated March 31, 2026 (enclosure).

\_\_\_\_\_

B. Review and consider acceptance of the District's 2025 Audit (enclosure) and authorize execution of the Representations Letter.

\_\_\_\_\_

III. LEGAL MATTERS

A. \_\_\_\_\_

IV. OTHER BUSINESS

A. \_\_\_\_\_

V. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 6, 2026.**