

PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
CCP METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Board of Directors of the CCP Metropolitan District No. 1 ("Board") will meet in regular session on February 21, 2020, at 11:30 a.m., at the offices of McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203, at which meeting it is anticipated that the Board of Directors of the District will make a final determination to issue general obligation indebtedness in the form of a First Amendment to Capital Pledge Agreement relating to the CCP Metropolitan District No. 3 loan amendment from BBVA Mortgage Corporation f/k/a Compass Mortgage Corporation in a principal amount not to exceed \$3,500,000, for a total loan principal amount not to exceed \$16,000,000, pursuant to an authorizing resolution to be considered for adoption by the Board authorizing the First Amendment to Capital Pledge Agreement and such other documents, certificates and instruments in connection therewith; providing details concerning the First Amendment to Capital Pledge Agreement and funds appertaining thereto; ratifying acts previously taken concerning said First Amendment to Capital Pledge Agreement; repealing all resolutions in conflict therewith; and providing for other matters relating thereto..

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of the District.

CCP METROPOLITAN DISTRICT NO. 1

By: /s/ Cameron R. Bertron
Secretary

Posted at one (1) public place within the District not less than 24-hours days prior to the meeting.

CCP METROPOLITAN DISTRICT NO. 1
8390 East Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111
303.779.4525

REGULAR MEETING AGENDA

Board of Directors

Sarah A. Lavery	President	Term Expires: May 2022
Cameron R. Bertron	Secretary	Term Expires: May 2022
Don Stage	Treasurer	Term Expires: May 2022/2020
Judy Duran	Asst. Secretary	Term Expires: May 2020
Andrew Derickson	Asst. Secretary	Term Expires: May 2020

DATE: Friday, February 21, 2019
TIME: 11:30 a.m.
PLACE: McGeady Becher P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203

1. Call to Order/Declaration of Quorum

2. Present Disclosures of Potential Conflicts of Interest

3. Approve Agenda, Confirm Location of Meeting, Posting of Meeting Notice and Designate 24-Hour Posting Location

4. Public Comments

5. Consider Approval of Minutes from the November 15, 2019 Regular Meeting (enclosed)

6. Financial Items
 - A. Consider approval of 2019 Audit Exemption Application (to be distributed)

7. Manager Items
 - A. Discuss status of District website

8. Attorney Items

- A. Review and consider approval of a Resolution authorizing indebtedness in the form of a First Amendment to Capital Pledge Agreement, relating to the CCP Metropolitan District No. 3 loan amendment from BBVA Mortgage Corporation f/k/a Compass Mortgage Corporation in a principal amount not to exceed \$3,500,000, for a total loan principal amount not to exceed \$16,000,000, between the District and CCP Metropolitan District No. 3 and authorizing any and all other documents and actions in connection therewith (to be distributed)
-

9. Other Matters

10. Adjournment

**Next Meeting Scheduled for March 20, 2020 at 11:30 a.m. at the Offices of McGeady Becher
P.C., 450 E. 17th Avenue, Suite 400, Denver, CO 80203**