

**PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CCP METROPOLITAN DISTRICT NO. 1**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the CCP Metropolitan District No. 1 (the “District”) of the City and County of Denver, Colorado, will be held on Friday, December 4, 2020, at 1:00 p.m.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

You can attend the meeting in any of the following ways:

1. **To attend via Microsoft Teams Videoconference, select the following link (or cut and paste to your browser):** https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDIyYmE4NjMtODAwOS00MWVmLWJjYjYtOWVmOGEwMTFlZjJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d
2. **To attend via telephone, dial 1-720-547-5281 and enter the following additional information – Conference ID: 534 173 709#**

At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS THEREOF, this notice is given and duly posted pursuant to statute.

CCP METROPOLITAN DISTRICT NO. 1

By: /s/ Denise Denslow
Secretary of the District

CCP METROPOLITAN DISTRICT NO. 1
8390 East Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111
303.779.5710
www.ccpmetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

Sarah A. Lavery	President	Term Expires: May 2022
Cameron R. Bertron	Treasurer	Term Expires: May 2022
Don Stage	Assistant Secretary	Term Expires: May 2022
Judy Duran	Assistant Secretary	Term Expires: May 2023
Vacant		Term Expires: May 2023
Denise Denslow	Secretary (non-elected position)	N/A

DATE: Friday, December 4, 2020

TIME: 1:00 p.m.

PLACE: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meeting in any of the following ways:

1. Select this link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDIyYmE4NjMtODAwOS00MWVmLWJjYjYtOWVmOGEwMTFIZjJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

2. Via Phone: 1-720-547-5281 Access Code: 534 173 709#

1. Present disclosures of potential conflicts of interest.

2. Confirm quorum, location of meeting and posting of meeting notice. Approve agenda.

3. Public Comment.

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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4. **Consent Agenda**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the February 21, 2020 Regular Meeting Minutes (enclosure)
B. Ratify appointment of District Accountant to prepare 2021 budget.
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5. Administrative Matters

- A. Discuss results of May 5, 2020 Election (enclosure).
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- B. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- C. Discuss business to be conducted in 2021 and schedule regular Board meetings. Consider adoption of Resolution No. 2020-12-__ Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). Appoint representative to post notices within the District.
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- D. Discuss and consider approval of 2021 insurance renewal, insurance schedules, and renewal of membership in the Special District Association (enclosure).
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- E. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2021 (District Transparency Notice).
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6. Financial Items

- A. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolution No. 2020-12-__ to Amend the 2020 Budget.
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- B. Conduct public hearing on the proposed 2021 Budget and consider adoption of Resolution No. 2020-12-__ to adopt the 2021 Budget and Appropriate Sums of Money and Resolution No. 2020-12-__ to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
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- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- D. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2020.
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7. Attorney Items

8. Other Business

- A. Acknowledge Annual Meeting Notice pursuant to the Service Plan.
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- B. Consider cancelling the December 18, 2020 regular meeting.
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9. Adjournment
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**The next regular meeting is scheduled for December 18, 2020 at 11:30 a.m.
(to be held virtually due to COVID-19)**

CERTIFICATE OF POSTING

I hereby certify that I personally posted a copy of the foregoing Notice of Special Meeting of the Board of Directors of the CCP Metropolitan District No. 1 as follows:

[Check all that apply:]

- Posted within the District's service area/boundaries on December ____, 2020 at ____ a.m/p.m.
- Posted on the District's website at: www.CCPMetroDistricts.com, on December 2__, 2020 at 2:00 a.m. **p.m.**
- Other:

_____.

By: Heather Sosa
Name: Heather Sosa