

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

DATE: Friday, May 21, 2021

TIME: 11:30 a.m.

LOCATION: **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.**

ACCESS: You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWl4ZTU5MzctYjE0Ni00NzZiLWJhMDUtZWY4YjI5MjM0Zjc2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial 1 720-547-5281 and enter the following additional information:

Phone Conference ID: 148 679 333#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sarah A. Lavery	President	May, 2022
Cameron R. Bertron	Treasurer	May, 2022
Don Stage	Assistant Secretary	May, 2022
Judy Duran	Assistant Secretary	May, 2023
Vacant		May, 2023
Denise Denslow	Recording Secretary	non-elected position

I. ADMINISTRATIVE MATTERS

- A. Call to order and confirm quorum.

- B. Present disclosures of potential conflicts of interest.
- C. Approve Agenda, confirm location of meeting, posting of meeting notice, and designate 24-hour posting location (www.CCPMetroDistricts.com or physical location within the boundaries of the District).
- D. Public Comment.

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.

- E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published April 22, 2021.) Administer Oath of Office.
- F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

II. 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 December 4, 2020 Special Meeting Minutes (enclosure).
- B. Ratify approval of 2020 Application for Audit Exemption (enclosure).
- C. Appoint District Accountant to prepare 2022 budget.

III. FINANCIAL MATTERS

- A. Review and consider accepting Unaudited Financial Statements for period ending March 31, 2021 (enclosure).

IV. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Resolution Regarding Colorado Open Records Act Requests (enclosure).

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

The next regular meeting is scheduled for June 18, 2021 at 11:30 a.m.