

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, September 17, 2021

TIME: 11:30 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19), 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_MWl4Nzc3Y2ltNDM0Yi00ODBmLTlhMjltM2Q1NTJmYmY4NGE4%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: 568 534 513#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sarah A. Laverty	President	May, 2022
Cameron R. Bertron	Treasurer	May, 2022
Don Stage	Assistant Secretary	May, 2022
Judy Duran	Assistant Secretary	May, 2023
Joel Scott	Assistant Secretary	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 and posting of meeting notice.
- 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. Consider approval of the May 21, 2021 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider accepting Unaudited Financial Statements for period ending June 30, 2021 (enclosure).

III. LEGAL MATTERS

- A. Discuss dissolution of CCP Metropolitan District Nos. 2 and 4 and consider adoption of Resolution No. 2021-09-01; Joint Resolution of CCP Metropolitan District Nos. 1 and 3 Acknowledging Dissolution of CCP Metropolitan District Nos. 2 and 4 (enclosure).

IV. OTHER BUSINESS

- A. Consider cancelling next regular Board meeting on October 15, 2021.
- B. Consider setting date for Public Hearing on 2022 Budget for November 19, 2021 at 11:30 a.m.

V. ADJOURNMENT

The next regular meeting is scheduled for October 15, 2021 at 11:30 a.m.