

CCP METROPOLITAN DISTRICT NO. 4
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_MWI4Nzc3Y2ItNDM0Yi00ODBmLThlMjltM2Q1NTJmYmY4NGE4%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	Secretary	May, 2022
Vacant		May, 2022
Vacant		May, 2023
Vacant		May, 2023

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. Discuss the District returning to active status and consider adoption of Resolution No. 2021-09-01 District's Intent to Return to Active Status and authorize consultants to take all necessary actions associated therewith (enclosure).
- E. 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.

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 November 20, 2015 Meeting Minutes (enclosure).
- B. Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification (mail to eligible electors).
- C. Approval of update to McGeady Becher P.C.'s Document Retention Policy (enclosure).
- D. Ratify approval of 2015, 2016, 2017, 2018, 2019 and 2020 Audit Exemption Applications.
- E. Ratify approval of Resolutions Calling May 8, 2018 and May 5, 2020 Regular Director Elections.
- F. Ratify First Amendment to Memorandum of Understanding among CCP Metropolitan District Nos. 1, 2, 3 and 4.

III. FINANCIAL MATTERS

- A. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution No. 2021-09-02 to Adopt the 2021 Budget and to Appropriate Sums of Money (enclosures).

IV. LEGAL MATTERS

- A. Discuss dissolution of District:
 - i. Discuss and consider approval of the Termination of Memorandum of Understanding by and among CCP Metropolitan District Nos. 2 and 4 (enclosure).
 - ii. Discuss and consider approval of Termination of Cooperation Agreement dated January 25, 2015 by and among the Denver Urban Renewal Authority and CCP Metropolitan District Nos. 1, 2, 3 and 4 (f/k/a GCC Metropolitan

District Nos. 1, 2, 3 and 4) as to CCP Metropolitan District Nos. 2 and 4 and authorize necessary actions in conjunction therewith.

- iii. Review and consider adoption of Resolution No. 2021-09-03 Regarding Dissolution (enclosure).
- iv. Review and consider approval of Petition for Dissolution and consider authorizing District's Legal Counsel and Accountant to take all necessary steps to file for and effectuate Dissolution of CCP Metropolitan District No. 4 (enclosure).
- v. Recognize 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).

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

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