

**CCP METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)**

**405 Urban Street, Suite 310**

**Lakewood, CO 80228**

**720-213-6621**

[www.ccpmetrodistricts.com](http://www.ccpmetrodistricts.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, August 2, 2024

**TIME:** 11:30 a.m.

**LOCATION:** VIA ZOOM

**ACCESS:** The meeting may be joined through the directions below:

<https://zoom.us/j/7848826891>

Dial In: 1-719-359-4580

Meeting ID: 784 882 6891

Password: 0000

**Board of Directors**

**Office**

**Term Expires**

Sarah A. Laverty

President

May, 2025

Cameron R. Bertron

Treasurer

May, 2025

Don Stage

Assistant Secretary

May, 2025

Judy Duran

Assistant Secretary

May, 2027

Joel Scott

Assistant Secretary

May, 2027

**I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve agenda; confirm location of meeting, posting of meeting notice.

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C. Review and consider approval of the May 3, 2024 Special Meeting Minutes (enclosure).

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D. Public Comment.

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**II. OPERATIONS AND MAINTENANCE**

A. \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for period ending June 30, 2024 (enclosure).
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- B. Ratify approval of the preparation, execution and filing of the District's Application for Audit Exemption for 2023 (enclosure).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. OTHER BUSINESS

- A. Consider authorizing Board Members to attend the 2024 SDA Conference (enclosures).
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VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 1, 2024.**