

CCP METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)

405 Urban Street, Suite 310

Lakewood, CO 80228

720-213-6621

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sarah A. Lavery	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.

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

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

D. Public Comment.

II. OPERATIONS AND MAINTENANCE

A. Manager's Report (enclosure).

B. Discuss and consider approval of proposal from Brightview Landscaping Services, Inc. to convert the corner of 55th Avenue and Washington Street to rock (enclosure).

C. Discuss and consider approval of proposal from Brightview Landscaping Services, Inc. for invasive weed spray to all native grass (enclosure).

D. Discuss recommendation(s) from Ware Malcomb Inc. concerning modifications to Pond A (enclosure).

E. Discuss operation and maintenance services for 2025.

III. FINANCIAL MATTERS

A. Review and consider ratification of payment of claims (enclosure).

B. Review and consider acceptance of Unaudited Financial Statements for period ending June 30, 2024 (enclosure).

C. Ratify approval of the 2023 Audit and authorization of the execution of the Representations Letter (enclosures).

D. Bond Matters

1. Discuss GO Refunding Bonds, Series 2024 (enclosures).

2. Review proposals from Greenberg Traurig, LLP, Ballard Spahr LLP and Sherman & Howard L.L.C. for Bond Counsel Services and consider engagement of Bond Counsel relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan (to be distributed).

3. Discuss proposal and consider engagement of North Slope Capital Advisors LLC as External Financial Advisor relating to the proposed refunding of the District's Series 2018 Tax-Exempt Loan.
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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