

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
CCP METROPOLITAN DISTRICT NO. 1  
HELD  
MAY 3, 2024

A special meeting of the Board of Directors (“Board”) of the CCP Metropolitan District No. 1 (“District”) was convened on Friday, May 3, 2024, at 3:00 p.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

**ATTENDANCE**

**Directors present and acting:**

Sarah Lavery, President  
Cameron R. Bertron, Treasurer  
Don Stage, Assistant Secretary  
Judy Duran, Assistant Secretary  
Joel Scott, Assistant Secretary

**Also present were:**

Ann Finn, District Manager; Public Alliance, LLC  
Jon Hoistad, Esq.; McGeady Becher P.C.  
Margaret Henderson; CliftonLarsonAllen LLP  
Laci Knowles and Tim Morzel; D.A. Davidson & Co.

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Attorney Hoistad noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Hoistad that disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

**Agenda:** The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made by Director Stage, seconded by Director Scott and, upon vote, unanimously carried, the Board approved the Agenda.

**Meeting Location:** The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting.

Following discussion, upon motion duly made by Director Stage, seconded

by Director Scott and, upon vote, unanimously carried, the Board determined to conduct this meeting via Zoom videoconference. The Board noted that notice of this meeting and Zoom meeting information was duly posted on the District's website and the Board has not received any objections to the format or any requests that the meeting format be changed by taxpaying electors within the boundaries of the District.

**Designation of 24-Hour Posting Location:** Following discussion, upon motion duly made by Director Stage, seconded by Director Scott and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted at least 24 hours prior to each meeting on the District's website at: [www.ccpmetrodistricts.com](http://www.ccpmetrodistricts.com), or if posting on the website is unavailable, notice will be posted at the northwest corner of 51<sup>st</sup> Avenue and Washington Street.

**December 11, 2023 Special Meeting Minutes:** Following review, upon a motion duly made by Director Scott, seconded by Director Stage and, upon vote, unanimously carried, the Minutes of the December 11, 2023 Special Meeting were approved.

**Public Comment:** There was no public comment.

**OPERATIONS AND MAINTENANCE**

**Manager's Report:** Ms. Finn reviewed the Manager's Report with the Board.

**FINANCIAL MATTERS**

**Unaudited Financial Statements:** Ms. Henderson presented for the Board's review and consideration the unaudited financial statements for the period ending March 31, 2024.

Following discussion, upon a motion duly made by Director Scott, seconded by Director Laverty and, upon vote, unanimously carried, the unaudited financial statements for the period ending March 31, 2024 were accepted.

**Presentation from D.A. Davidson & Co. regarding Series 2018 Tax-Exempt Loan Overview and Refunding Opportunity for CCP Metropolitan District No. 3:** Ms. Knowles presented information regarding the Series 2018 Tax-Exempt Loan Overview and Refunding Opportunity for CCP Metropolitan District No. 3.

**LEGAL MATTERS**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There was no other business to come before the Board, and upon a motion duly made by Director Stage, seconded by Director Scott and, upon vote, unanimously carried, the meeting was adjourned.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

Signed by:

*Ann Finn*

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Secretary