

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
CCP METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors of CCP Metropolitan District No. 3 (the “**District**”), City and County of Denver and Adams County, Colorado, will meet in special session on Tuesday, the 8th day of October, 2024, at the hour of 3:00 p.m. at the offices of Public Alliance, 405 Urban Street, Unit 310, Lakewood, Colorado 80228 and which such meeting will also be made accessible to the public via video or telephone conference (Zoom) as provided below.

THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE, BUT SOME OR ALL BOARD MEMBERS WILL PARTICIPATE VIA VIDEO OR TELEPHONE CONFERENCE.

Members of the public are encouraged, but not required to participate by video or telephone conference in one of the following ways:

- 1. To attend via videoconference, e-mail jpino@specialdistrictlaw.com to obtain a link to the videoconference, or use the following:**

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

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
 - a. Meeting ID: 784 882 6891**
 - b. Passcode: 0000**

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a Resolution Authorizing the District’s issuance of its General Obligation Limited Tax Refunding Bonds, Series 2024 in a maximum aggregate principal amount of up to \$15,000,000 for the purpose of refunding its existing general obligation indebtedness; and authorizing the execution and delivery of an Indenture of Trust, a Capital Pledge Agreement by and among the District, CCP Metropolitan District No. 1 and UMB Bank, n.a., and related documents and performance thereunder; and authorizing the execution and delivery of all documents, agreements and certificates in connection therewith.

The Board will also take up such other business as may be before the Board and will consider the items listed on the attached Agenda. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of Directors of the District.

**CCP METROPOLITAN DISTRICT NO. 3, IN THE
CITY AND COUNTY OF DENVER AND ADAMS
COUNTY, COLORADO**