CCP METROPOLITAN DISTRICT NO. 3 ("DISTRICT")

405 Urban Street, Suite 310 Lakewood, CO 80228 720-213-6621

www.ccpmetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, November 1, 2024

TIME: 11:30 a.m.

LOCATION: VIA ZOOM

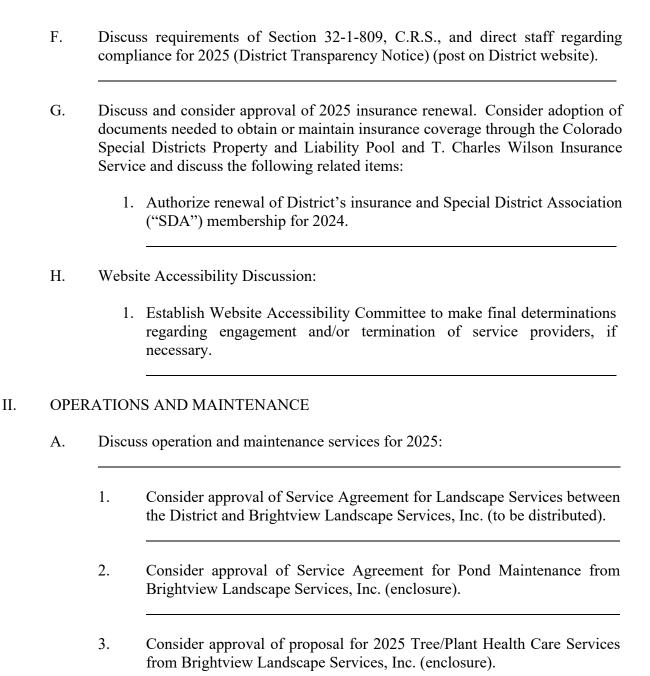
ACCESS: The meeting may be joined through the directions below:

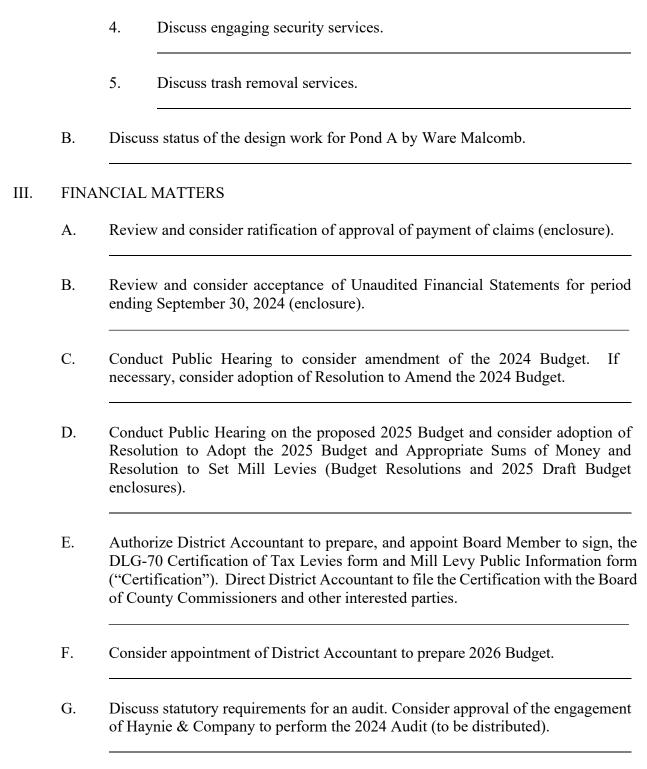
https://zoom.us/j/7848826891 Dial In: 1-719-359-4580 Meeting ID: 784 882 6891 Password: 0000

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.
- B. Approve agenda; confirm location of meeting, posting of meeting notice.
- C. Review and consider approval of the October 8, 2024 Special Meeting Minutes (enclosure).
- D. Public Comment.
- E. Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular Board meetings and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).





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- H. Discuss and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2025 Accounting Services (enclosure).
- I. Review and consider approval of Resolution regarding Continuing Disclosure Policies and Procedures (enclosure).

IV. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Ratify approval of Public Service Company of Colorado Easement (enclosure).
- C. Discuss rate increase for management services and consider approval of Change Order No. 2 to Service Agreement for District Management Services between the District and Public Alliance, LLC (enclosure).

V. OTHER BUSINESS

A. Acknowledge Annual Meeting Notice pursuant to the Service Plan.

VI. ADJOURNMENT

THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE REMAINDER OF 2024.