

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: Tuesday, October 8, 2024

TIME: 3:00 p.m.

LOCATION: 405 Urban Street
Unit 310
Lakewood, CO 80228

And via Zoom video/teleconference

ACCESS: To attend via Zoom videoconference use the link below:
<https://zoom.us/j/7848826891>

To attend via telephone, dial 1-719-359-4580 and enter the information below:

Meeting ID: 784 882 6891
Password: 0000

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 August 2, 2024 Regular Meeting Minutes (enclosure).

- D. Public Comment.
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II. OPERATIONS AND MAINTENANCE

- A. Review and consider ratification of Service Agreement for 2024-2025 Snow Removal Services by and between the District and BrightView Landscape Services, Inc. (enclosure).
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- B. Consider approval of proposal for tree removal and replacement between the District and BrightView Landscape Services, Inc. (enclosure).
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- C. Consider approval of proposal for pavement work on Logan Court & E. 52nd Avenue between the District and Rocky Mountain Pavement (enclosure).
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- D. Consider approval of Temporary Easement Agreement between the District and the City and County of Denver (enclosure).
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III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. Consider adoption of a Resolution to Amend the 2024 Budget (enclosure).
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- B. Matters related to the District's proposed Series 2024 Bond issuance:
 - 1. Acknowledge receipt of Consent and Waiver – Adams County, dated September 18, 2024.
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- 2. Update regarding status of Consent and Waiver - City and County of Denver.
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- 3. Review and consider approval of the engagement of Sherman & Howard, LLC as District Bond Counsel (enclosure).
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4. Ratify approval of Engagement Letter by and among the District, CCP Metropolitan District No. 1 (“District No. 1”) and North Slope Capital Advisors for Financial Advisor Scope of Services.
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5. Review and consider adoption of a Resolution authorizing the issuance of the District’s General Obligation Limited Tax Refunding Bonds, Series 2024, in a maximum aggregate principal amount of \$15,000,000 (the “Bonds”) 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, District No. 1 and UMB Bank, n.a., and any other related financing documents and instruments; authorizing the execution and delivery thereof and performance by the District thereunder; appointing a District Representative to act on behalf of the District under such Indenture of Trust; appointing a Sale Delegate to make certain determinations relating to the Bonds as authorized under Section 11-57-205, C.R.S.; and authorizing the execution and delivery thereof and performance by the District thereunder; authorizing incidental action; establishing the effective date thereof; and repealing prior inconsistent actions (to be distributed).
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6. Authorize necessary actions in connection with issuance of the Bonds.
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IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT

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