

**CCP METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)**

**405 Urban Street, Suite 310**

**Lakewood, CO 80228**

**720-213-6621**

[www.ccpmetrodistricts.com](http://www.ccpmetrodistricts.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Friday, February 7, 2025

**TIME:** 11:30 a.m.

**LOCATION:** VIA ZOOM

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

<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,,,\*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.

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B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

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C. Review and consider approval of the November 1, 2024 Regular Meeting Minutes (enclosure).

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D. Public Comment.

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II. OPERATIONS AND MAINTENANCE

A. Discuss operation and maintenance services for 2025:

1. Review 2024-year end irrigation report (enclosure).
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2. Consider approval of proposal for Security Services from Spear Security, Inc. and authorize / direct District Counsel to prepare Service Agreement (enclosure).
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3. Consider approval of proposal for Towing Services from ETR, LLC d/b/a Elite Towing & Recovery and authorize / direct District Counsel to prepare Service Agreement (enclosure).
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4. Discuss the need for street repairs and authorize necessary actions (enclosure).
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B. Discuss status of the design work for Pond A by Ware Malcomb Inc.

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III. FINANCIAL MATTERS

- A. Review and consider ratification of approval of payment of claims (enclosure).
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- B. Review and consider acceptance of Schedule of Cash Position as of February 3, 2025 (enclosure).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. OTHER BUSINESS

- A. \_\_\_\_\_

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 2, 2025.**