

**NOTICE OF CONSOLIDATED REGULAR MEETING  
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS. 1 AND 2  
Wednesday, November 8, 2023**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS. 1 AND 2**, County of Adams, State of Colorado, will hold a consolidated regular meeting at 12:00 P.M., on Wednesday, November 8, 2023, via video conference at <https://us06web.zoom.us/j/89378638425?pwd=TDVVZWVVS05pUkxGNUcrNDNkNkpOZz09>, and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 893 7836 8425, Passcode: 872248. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
  - a. Consider Approval of December 8, 2022 Special Meeting Minutes
6. Legal Matters
  - a. Consider Election of Officers
  - b. Consider Adoption of Annual Resolution
    - 1.Regular Meeting Date/Location
  - c. Consider Approval of Third Amendment to Operation Funding Agreement with Clear Creek Development, LLC (District No. 2)
  - d. Consider Approval of First Amendment to Integrated Project Delivery Agreement with Clear Creek Constructors, LLC (District Nos. 1 and 2)
  - e. Consider Approval of Member Representative Designation Form regarding the Colorado Special District Property and Liability Pool for District Nos. 1 and 2
  - f. Legislative Report
    - 1.2023 Legislative Report
7. Financial Matters
  - a. Public Hearing on Proposed 2024 Budget
    - 1.Public Comment Period
    - 2.Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money
  - b. Consider Approval/Ratification of Claims
  - c. Consider Acceptance of Financial Statements
  - d. Consider Approval/Ratification of 2022 Audits (District Nos. 1 and 2)

- e. Consider Approval of Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP for 2024 Accounting Services
  - f. Consider Approval of Engagement of WIPFLI LLP for 2023 Audit Services
  - g. Other
- 8. Other Business
  - 9. Adjourn

BY ORDER OF THE BOARDS OF DIRECTORS:  
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS.  
1 AND 2

By: /s/ ICENOGLE SEAVER POGUE  
A Professional Corporation  
General Counsel to the District