

**CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PKWY., STE. 300**  
**GREENWOOD VILLAGE, CO 80111**  
**Phone: 303-779-5710 Fax: 303-779-0348**  
[www.cpvmd.org](http://www.cpvmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, March 7, 2023

**TIME:** 9:00 a.m.

**LOCATION:** DaVita, Inc.  
2000 16<sup>th</sup> Street  
Denver CO, 80202

You can also attend the meetings in any of the following ways:

1. To attend via WebEx Videoconference, use the link below:

<https://village.webex.com/join/michael.geiger>

**ACCESS:**

2. To attend via telephone, dial 1-415-655-0001 and enter the following additional information:

Passcode: 801164611#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Cara	President	May 2023
Derrick Walker	Secretary/Treasurer	May 2025
Lindsay Belluomo	Assistant Secretary	May 2023
Michael Geiger	Assistant Secretary	May 2023
Jason Dorfman	Assistant Secretary	May 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. CONSENT AGENDA**

- A. Review and consider approval of the Minutes of the February 15, 2023 Special Meeting (enclosed).
- B. Accept January 31, 2022 Financial Statements and Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Accept information items.
- E. Other.

## **III. FINANCIAL ITEMS**

- A. Discuss CD authorization for Treasurer Walker.
- B. Other.

## **IV. PROJECT UPDATES**

- A. Elevator repair update and timing Communication planning and outreach (enclosed).
- B. Review and consider approval of Union Gateway Bridge Door Clutch Repairs from TK Elevator Corporation in the amount of \$11,395.38 (enclosed).
- C. Discuss Millennium Bridge painting and recoating.
  - 1. Review Millennium Bridge painting and recoating scope of work from WSP USA and qualifications from Reconstruction Experts (enclosed).
  - 2. Refine specs and budgetary impact.
  - 3. Bidding process.
  - 4. Engage project manager.
- D. Update on holiday lighting.
- E. Other.

## **V. MANAGER ITEMS**

- A. Other.

## **VI. DIRECTOR ITEMS**

- A. Other.

**VII. ATTORNEY ITEMS**

- A. May 2023 election update.
- B. Other.

**VIII. OTHER BUSINESS**

- A. Other.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, April 4, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**