

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, May 2, 2023  
**TIME:** 9:00 a.m.  
**LOCATION:** East West Partners  
1550 Wewatta Street, Suite 540  
Denver CO, 80202  
Triangle Conference Room

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

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

<https://us02web.zoom.us/j/82457850558?pwd=SzlwdlQ5bVQ2UzNSLzZRbnlyQ203dz09&from=addon>

**ACCESS:**

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 824 5785 0558  
Passcode: 909636

<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 April 4, 2023 Regular Meeting (enclosed).
- B. Accept March 31, 2023 Financial Statements and Cash Position Report (to be distributed).
- C. Approve current claims (to be distributed).
- D. Accept Weekly Security Report from DDP BID (to be distributed).

## **III. MANAGER ITEMS**

- A. 17<sup>th</sup> Street Gardens follow up:
  - 1. Updates from Denver Urban Gardens (DUG).
  - 2. Updates from Livable Cities Studios and Stantec:
    - i. Anticipated budget and schedule.
    - ii. Bidding process, preferred providers and potential contractors.
    - iii. Approve formal lighting and sound direction – Stantec.
    - iv. Review and consider approval of proposal for lighting and control evaluation on the Millennium Bridge from Stantec (enclosed).
  - 3. Update on fencing options/artistic panels.
  - 4. Update on potential public art components.
  - 5. Review and consider approval of proposal for panel metering from Encore Electric, Inc. (enclosed).
  - 6. Review and consider approval of proposal for 17<sup>th</sup> Street Gardens maintenance from Denver Commercial Property Services (enclosed).
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
- C. Update on CliftonLarsonAllen LLP Statements of Work for 2023.

## **IV. FINANCIAL ITEMS**

- A. Review and consider approval of draft 2022 Audit (enclosed).

**V. PROJECT UPDATES**

- A. Update on holiday lighting in Gardens and throughout District.
- B. Review and consider approval of proposal for median mulch installation from Denver Commercial Property Services (enclosed).

**VI. DIRECTOR ITEMS**

**VII. ATTORNEY ITEMS**

- A. Discuss Board status.
- B. Update on Hello Darling permit process (enclosed).

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, June 6, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**