

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 6, 2022

TIME: 9:00 a.m.

LOCATION: First Western Trust
1900 16th Street, Ste 1200
Denver, CO 80202
Via Zoom

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

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

1. To attend via Zoom Videoconference, using link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83127498962?pwd=UnNNTDdyV1ErQnhrMzhvdnJzNk1Ndz09>

ACCESS:

2. To attend via telephone, dial 1-646-558-8656 and enter the following additional information:

Meeting ID: 831 2749 8962

Passcode: 620230

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

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 August 2, 2022 Special Meeting (enclosed).
- B. Accept July 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 draft 2023 Budget.
- B. Other (enclosed).

IV. ENGINEER’S REPORT – A.J. ZABBIA

- A. Holiday lighting update (enclosed).
- B. Tree planting update (enclosed).
- C. 18th Street Bridge circuit repair.
- D. Other.

V. MANAGER ITEMS

- A. Discuss manager spending authority.
- B. Other.

VI. DIRECTOR ITEMS

- A. Other.

VII. ATTORNEY ITEMS

A. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District.

B. Consider appointment of officers:

President:

Secretary/Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

C. Review and consider approval of Engagement Letter for Counseling Concerning ADA Accessibility Issues from Fox Rothschild LLP (enclosed).

1. Executive Session pursuant to C.R.S. 24-6-402-(4)(b) to receive legal advice regarding ADA accessibility issues and discuss media inquiry protocol.

VIII. OTHER BUSINESS

A. Other.

XII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 4, 2022 at 9:00 a.m. at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via Zoom.