

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, March 1, 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 |
| Josh Fine | Secretary/Treasurer | May 2022 |
| Jay Lambiotte | Assistant Secretary | May 2022 |
| Derrick Walker | Assistant Secretary | May 2022 |
| Lindsay Belluomo | 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 1, 2022 Special Meeting (enclosed).
- B. Accept January 31, 2022 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Accept Weekly Security Report from DDP BID (enclosed).
- E. Accept Monthly Millennium Bridge and Union Gateway Bridge Elevator Report from Stealth Monitoring (to be distributed).
- F. Other.

III. FINANCIAL ITEMS

- A. Other.

IV. MANAGER ITEMS

- A. Safety coordination efforts and updates:
 - 1. Activation.
 - i. Follow up regarding DDP conversation.
 - ii. Pop-up storefronts (enclosed).
 - iii. Restrooms.
 - iv. 17th Street design strategies.
 - v. Downtown-wide efforts and coordination.
 - vi. Vendor policy review.

- B. Review Maintenance Coordination Report – EWUM, David Booth (enclosed).
 - 1. Update on landscape contractor.
 - 2. Update on 2022 tree replacement and bidding.
- C. Other.

V. ENGINEER’S REPORT – A.J. ZABBIA

- A. Discuss Wewatta median damage and insurance coverage (enclosed).
 - 1. Consider approval of median replacement in an amount not to exceed \$5,500.
- B. Discuss routine maintenance – tree protective grates, etc.,
 - 1. Consider approval of routine maintenance in an amount not to exceed \$TBD (enclosed).
- C. Other.

VI. DIRECTOR ITEMS

- A. 16th and Chestnut circulation issues update (enclosed).
- B. Other.

VII. ATTORNEY ITEMS

- A. Election update.
- B. Other.

VIII. OTHER BUSINESS

- A. Other.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 5, 2022 at 9:00 a.m.