

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, April 4, 2023

TIME: 9:00 a.m.

LOCATION: DaVita, Inc.
2000 16th 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:

1. 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 March 7, 2023 Regular Meeting (to be distributed).
- B. Accept February 28, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Accept Weekly Security Report from DDP BID (enclosed).
- E. Other.

III. MANAGER ITEMS

- A. 17th Street Gardens follow up:
 - 1. Updates from Denver Urban Gardens (DUG).
 - 2. Updates from Livable Cities Studios and Stantec.
 - i. Review and consider approval of Livable Cities Studio scope of work (to be distributed).
 - ii. Review and consider approval of Stantec scope of work for audio and lighting enhancements (enclosed).
 - iii. Anticipated budget and schedule.
 - iv. Bidding process, preferred providers and potential contractors.
 - 3. Fencing options/artistic panels.
 - 4. Discuss potential public art components.
 - 5. Electrical/irrigation updates.
 - 6. Review and consider approval of Liz Viscardi Scope of Work for 2023 Activation (enclosed).
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
 - 1. Update on Hello Darling permit process.
- C. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2023.
- D. Other.

IV. FINANCIAL ITEMS

A. Other.

V. PROJECT UPDATES

A. Update on holiday lighting in Gardens and throughout District.

1. Review and consider approval of proposal from Two Keys (enclosed).

B. Other.

VI. DIRECTOR ITEMS

A. Other.

VII. ATTORNEY ITEMS

A. Other.

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 2, 2023 at 9:00 a.m. at East West Partners (1550 Wewatta Street, Suite 540, Denver, CO 80202) and via Zoom.