

**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 SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, July 18, 2023

**TIME:** 12:00 p.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 2027
Derrick Walker	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Michael Geiger	Assistant Secretary	May 2025
Jason Dorfman	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.

E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published May 5, 2023). Administer Oath of Office.

F. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

**II. CONSENT AGENDA**

A. Review and consider approval of the Minutes of the June 26, 2023 Special Meeting (enclosed).

B. Accept May 31, 2023 Financial Statements and Cash Position Report (enclosed).

C. Approve current Claims (enclosed).

**III. FINANCIAL ITEMS**

**IV. PROJECT UPDATES**

A. Update on elevator repair cost for door clutch – TKE (enclosed).

B. Update on Millennium Bridge painting and recoating – WSP.

1. Discuss \$30,000 NTE.

**V. MANAGER ITEMS**

A. Update on District documents.

**VI. DIRECTOR ITEMS**

**VII. ATTORNEY ITEMS**

A. Update on CliftonLarsonAllen LLP Statements of Work for 2023.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, August 1, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**