

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT (THE
“DISTRICT”)
HELD
OCTOBER 3, 2023

A special meeting of the Board of Directors of the Central Platte Valley Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 3, 2023, at 9:00 a.m. at East West Partners, 1550 Wewatta Street, Suite 540, Denver, CO 80202 and via Zoom Videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jason Dorfman, President
Derrick Walker, Treasurer
Amy Cara, Assistant Secretary
Jordan Kind, Assistant Secretary

Secretary Michael Geiger was absent and excused.

Also, In Attendance Were:

Anna Jones, Shauna D’Amato, Jenna Trujillo, Rachel Alles and Jason Carroll;
CliftonLarsonAllen LLP
Dianne Miller, Esq., Rhonda Bilek and Sonja Steele; Miller & Associates Law
Offices, P.C.
Brandon Fries; East West Urban Management
John Tryba, John Guenther, and Isaac Anthony; WSP
Nessa Mogharreban; Denver Urban Gardens
Sabina Valencia Chavez; Downtown Denver Partnership

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Dorfman called the meeting to order at 9:03 a.m. Following review, upon a motion duly made, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: Attorney Miller advised the Board that, pursuant to Colorado law, certain disclosures by the directors may be appropriate prior to taking official action at the meeting and that written disclosures of the interests of all directors were filed with the Secretary of State and the District prior to the meeting. The Directors then reviewed the agenda for the meeting and previous written disclosures stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

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Quorum, location of meeting, and posting of meeting notice: It was noted that a quorum was present allowing the Board to act on all matters to come before them at this meeting. The Board confirmed the location of the meeting and the posting of the meeting notice.

Public comment: None.

CONSENT AGENDA

Minutes of the September 14, 2023 Special Meeting:
August 31, 2023 Financial Statements and Cash Position Report:
Current Claims:
September 9, 2023 Shakespeare in the Parking Lot Event:

Following review, upon a motion duly made by Director Walker, seconded by Director Kind and, upon vote, unanimously carried, the Board approved and accepted the Consent Agenda items.

PROJECT UPDATES

WSP Updates:

Millennium Bridge: Mr. Tryba provided reworked estimate numbers for bids. He has three quotes and interested parties.

Union Gateway Bridge: Mr. Tryba provided an update stating they will use a drone to complete bridge inspection. If similar conditions are found, they will coordinate efforts with Millenium Bridge work. The goal is to have an inspection report by the end of the year.

Asset Management Plan: Mr. Tryba and Ms. Jones are coordinating regarding the plan.

2023 and 2024 Scopes and Fees for On-Call Engineering Services: Following Ms. Jones and Mr. Tryba's review, upon a motion duly made by Director Walker, seconded by Director Kind and, upon vote, unanimously carried, the Board approved the NTE of \$10,000 for 2023 and the NTE of \$50,000 for 2024.

Insurance Property Schedule: Ms. Jones provided an update stating a walk through is scheduled for the end of the month with TC Wilson, Jordan Kind, CLA, and EWUM.

MANAGER ITEMS

None.

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<u>FINANCIAL ITEMS</u>	Budget Workshop: Mr. Carroll reviewed the process. The workshop is scheduled for November 1 st at 4:00 pm.
<u>DIRECTOR ITEMS</u>	None.
<u>ATTORNEY ITEMS</u>	None.
<u>OTHER BUSINESS</u>	None.
<u>ADJOURNMENT</u>	There being no further business to come before the Board at this time, upon a motion duly made by Director Cara, seconded by Director Walker and, upon vote, unanimously carried, the Board adjourned the meeting at 10:01 a.m.

Respectfully submitted,

DocuSigned by:

Michael Geiger

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Secretary for the Meeting