

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.epvcmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 6, 2023

TIME: 9:00 a.m.

LOCATION: DaVita Inc.
2000 16th Street
Denver, CO 80202

You can also attend the meeting in any of the following ways:

A. To attend via WebEx videoconference, use the link below:

<https://village.webex.com/join/michael.geiger>

ACCESS:

B. To attend via telephone, dial 1-415-655-0001
Enter the following Passcode: 801164611#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Dorfman	President	May 2027
Michael Geiger	Secretary	May 2025
Derrick Walker	Treasurer	May 2025
Amy Cara	Assistant Secretary	May 2025
Jordan Kind	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 January 2, 2024 Regular Meeting (enclosure).
- B. Accept December 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Ratify January 2024 Interim Checks Totaling \$115,705.30 (enclosure).
- D. Review December 2023 Monthly Security Report from DDP BID (enclosure).

III. MANAGER ITEMS

- A. 17th Street Gardens follow up:
 - 1. Update on Projects.
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
 - 1. Update on Hello Darling permit process.
- C. Update of 2024 insurance renewal (enclosure).

IV. FINANCIAL ITEMS

- A. Review and consider approval of Simmons & Wheeler PC 2023 Audit Engagement Letter - NTE \$5,000 (enclosure).

V. PROJECT UPDATES

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

- A. Update on Nine Dot Arts Contract.

VIII. OTHER BUSINESS

- A. Discuss alternate time for March 5th meeting.

IX. ADJOURNMENT

A

B.

**The next regular meeting is scheduled for Tuesday, March 5, 2024 at _____ a.m. at DaVita Inc.
(2000 16th Street, Denver, CO 80202) and via WebEx.**