

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, January 24, 2023

TIME: 9:00 a.m.

LOCATION: Via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/82693945181?pwd=SGYvQXBNaEExZzdOWGIwTmYxODFCQT09&from=addon>

ACCESS:

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 826 9394 5181

Passcode: 383932

<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. Other.

III. MANAGER ITEMS

A. 17th Street Gardens follow up:

1. Denver Urban Gardens (DUG) updates and discussion.

B. Other.

IV. FINANCIAL ITEMS

A. Other.

V. ENGINEER'S REPORT

A. 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, February 15, 2023 at 9:00 a.m.
at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via WebEx.**