

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 7, 2022
TIME: 9:00 a.m.
LOCATION: First Western Trust
1900 16th Street, Ste 1200
Denver, CO 80202
Via Zoom

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

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

1. To attend via Zoom Videoconference, using link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83127498962?pwd=UnNNTDdyV1ErQnhrMzhvdnJzNk1Ndz09>

ACCESS:

2. To attend via telephone, dial 1-646-558-8656 and enter the following additional information:

Meeting ID: 831 2749 8962

Passcode: 620230

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Cara	President	May 2023
Josh Fine	Secretary/Treasurer	May 2025
Jay Lambiotte	Assistant Secretary	May 2025
Derrick Walker	Assistant Secretary	May 2025
Lindsay Belluomo	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 May 3, 2022 Special Meeting (enclosed).
- B. Accept April 30, 2022 Financial Statements and Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Accept information items.
- E. Other.

III. FINANCIAL ITEMS

- A. Other.

IV. ENGINEER'S REPORT – A.J. ZABBIA

- A. Holiday lighting update.
- B. Other.

V. MANAGER ITEMS

- A. Other.

VI. DIRECTOR ITEMS

- A. Other.

VII. ATTORNEY ITEMS

- A. Consider making a final determination for Central Platte Valley Metropolitan District (“District”) to issue and refund general obligation indebtedness, and to approve the adoption of a Resolution authorizing the District’s Unlimited Tax General Obligation Refunding Loan, Taxable Convertible to Tax-Exempt, Series 2022A/Series2022B in a maximum principal amount not to exceed \$35,885,000 for the Series 2022A loan and a maximum principal amount not to exceed \$16,245,000

for the Series 2022B loan for the purpose of refunding outstanding bonds which financed the costs of public improvements for the District (enclosed).

- B. Consider approval of License Agreement with Cupbop Highlands Square CO, LLC regarding a sidewalk café/kiosk in the 17th Street Gardens (to be distributed).
- C. Other.

VIII. OTHER BUSINESS

- A. Other.

XII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 5, 2022 at 9:00 a.m.