

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, October 3, 2023
TIME: 9:00 a.m.
LOCATION: East West Partners
1550 Wewatta Street, Suite 540
Denver CO, 80202

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

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

<https://us02web.zoom.us/j/82187738609?pwd=MFRKMzI2ODEyK0dWNThjU0FJUm94UT09&from=addon>

ACCESS:

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

Meeting ID: 821 8773 8609
Passcode: 843137

<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 September 14, 2023 Special Meeting (enclosed).
- B. Accept August 31, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Ratify approval of September 9, 2023 Shakespeare in the Parking Lot event (enclosed).

III. PROJECT UPDATES

- A. WSP updates:
 - 1. Millennium Bridge update.
 - 2. Union Gateway Bridge update.
 - 3. Update on asset management plan.
- B. Review and consider approval of 2023 and 2024 scopes and fees for on-call engineering services (enclosed).
- C. Update on insurance property schedule.

IV. MANAGER ITEMS

V. FINANCIAL ITEMS

Discuss Budget Workshop

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 7, 2023 at 9:00 a.m. at DaVita Inc. (2000 16th Street, Denver, CO 80202) and via WebEx.