

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.cpvcmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, March 5, 2023

TIME: 10:30 a.m.

LOCATION: DaVita Inc.
2000 16th Street (11th floor, Team Galaxy Conference Rm)
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 February 6, 2024 Regular Meeting (enclosure).
- B. Accept January 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Ratify February 2024 Interim Checks Totaling \$179,331.80 (enclosure).
- D. Review January 2024 Monthly Security Report from DDP BID (enclosure).

III. MANAGER ITEMS

- A. 17th Street Gardens follow up:
 - 1. Update on Projects.
- B. Nine Dot Arts Discussion Regarding Kick-off Meeting (enclosure).
- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 2. Update on Hello Darling permit process.
- D. Discuss 17th St. Gardens 2024 Lunchtime Music proposal in the amount of NTE \$60,000 (enclosure).
- E. Discuss 2024 LV Events Proposal in the amount of NTE \$20,000 (enclosure).

IV. FINANCIAL ITEMS

V. PROJECT UPDATES

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, April 2, 2024 at 9:00 a.m. at DaVita Inc.
(2000 16th Street, Denver, CO 80202) and via WebEx.**