

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, July 2, 2024

TIME: 9:30 a.m.

LOCATION: McWhinney
1800 Wazee Street, Suite 200
Denver, CO 80202

ACCESS: 1. To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWU3ZGZIMjctNzg0Mi00MTZiLWI3MDMtOTE3M2FiNTMzOWNh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID 635 819 49#:

<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 notice.
- 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 Minutes from the June 4, 2024 Regular Board meeting (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of July 2024 Claims Totaling \$108,471.33 (enclosure).

III. PROJECT UPDATES

- A. WSP Updates.
 - 1. Ramp Feasibility Update.
- B. Elevator Modernization – Union Gateway Bridge (to be distributed).

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.

V. FINANCIAL MATTERS

- A. Review Draft 2023 Audit and Approve Committee for Final Approval; Approval Extension Filing (enclosures).

VI. DIRECTOR MATTERS

VII. ATTORNEY MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for August 6, 2024 at 9:00 a.m. at DaVita Inc. (2000 16th St., Denver, CO 80101) and via MS TEAMS.