

CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 4, 2025

TIME: 9:00 a.m.

LOCATION: Davita Inc.
2000 16th Street
Denver, CO 80202

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTdI0DdiNjgtOWFiZi00YTZjLWI2NWEtZTRhOWZmOTE5NWJj%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: 662 098 891#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Jason Dorfman | President | May, 2027 |
| Michael Geiger | Secretary | May, 2025 |
| Vacancy | 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 January 7, 2025 Regular Board meeting (enclosure).
- B. Review and consider acceptance of November 30, 2024 Unaudited Financial Statements and January 2025 Cash Position Report (enclosure).

III. PROJECT UPDATES

- A. WSP Updates.
 - 1. Millennium Bridge Pedestrian Ramp Update.
 - 2. DDA Boundary Discussion.
- B. Elevator Modernization – Union Gateway Bridge Update.
- C. Status of Bridge Lighting (enclosure).

IV. MANAGER MATTERS

V. ENGINEERING MATTERS

VI. ATTORNEY MATTERS

- A. Accept Resignation of Board of Director Derrick Walker effective January 31, 2025 (enclosure).
 - 1. Discuss Board Vacancy and Elect Slate of Officers.
- B. Update Regarding Sujin Lim (“Artist”) Agreement.
- C. May 6, 2025 Election Update.

VII. FINANCIAL MATTERS

VIII. DIRECTOR MATTERS

- A. Commons Design Review Board Matter – Amy Cara

IX. OTHER BUSINESS

X. ADJOURNMENT

The next scheduled regular meeting is March 4, 2025.