

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](http://www.cpvmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, February 1, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** First Western Trust  
1900 16<sup>th</sup> 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 2022
Jay Lambiotte	Assistant Secretary	May 2022
Derrick Walker	Assistant Secretary	May 2022
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 January 13, 2022 Special Meeting (enclosed).
- B. Accept December 31, 2021 Financial Statements and Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Accept information items.
- E. Other.

## **III. FINANCIAL ITEMS**

- A. Review and consider approval of 2021 Audit Engagement Letter from Simmons & Wheeler, P.C. (enclosed).
- B. Other.

## **IV. ENGINEER'S REPORT – A.J. ZABBIA**

- A. Holiday lighting update.
- B. Millennium Bridge painting update.
- C. Other.

## **V. MANAGER ITEMS**

- A. Other.

## **VI. DIRECTOR ITEMS**

- A. Other.

## **VII. ATTORNEY ITEMS**

A. Other.

**VIII. OTHER BUSINESS**

A. Other.

**XII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, March 1, 2022 at 9:00 a.m.**