

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, February 1, 2022
TIME: 9:00 a.m.
LOCATION: First Western Trust
1900 16th 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 (to be distributed).
- C. Approve current claims (to be distributed).
- D. Accept Weekly Security Report from DDP BID (enclosed).
- E. Accept Monthly Millennium Bridge and Union Gateway Bridge Elevator Report from Stealth Monitoring (to be distributed).
- F. Other.

III. FINANCIAL ITEMS

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

IV. MANAGER ITEMS

- A. Safety coordination efforts and updates:
 - 1. Activation.
 - i. DPD Sub-station space updates and determine next steps (enclosed).
 - 2. 17th Street Gardens.
 - i. Redesign discussion/update (enclosed).
- B. Review Maintenance Coordination Report – EWUM, David Booth (to be distributed).

1. Update on landscape contractor.
2. Update on 2022 tree replacement and bidding.

C. Other.

V. ENGINEER'S REPORT – A.J. ZABBIA

A. Other.

VI. DIRECTOR ITEMS

A. 16th and Chestnut circulation issues update.

B. Other.

VII. ATTORNEY ITEMS

A. Review and consider approval of Intergovernmental Agreement for Services with Downtown Denver Business Improvement District and Tree Health Program Quote in the amount of \$35,462 (enclosed).

B. Review and consider approval of 2022 Addendum to Agreement for Anti-Graffiti Services with JT Specialty Services, L.L.C. (enclosed).

C. Review and consider approval of 2022 Addendum to Agreement Regarding Bridge Security Camera Monitoring with Stealth Monitoring, Inc. (enclosed).

D. Other.

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

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