

**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 SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, February 15, 2023

**TIME:** 9:00 a.m.

**LOCATION:** DaVita, Inc.  
2000 16<sup>th</sup> Street  
Denver CO, 80202

You can also attend the meetings in any of the following ways:

1. To attend via WebEx Videoconference, use the link below:

<https://village.webex.com/meet/michael.geiger>

**ACCESS:**

2. To attend via telephone, dial 1-415-655-0001 and enter the following additional information:

Passcode: 801164611#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Cara	President	May 2023
Derrick Walker	Secretary/Treasurer	May 2025
Lindsay Belluomo	Assistant Secretary	May 2023
Michael Geiger	Assistant Secretary	May 2023
Jason Dorfman	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 December 15, 2022 Special Meeting and the January 3, 2023 Regular Meeting (enclosed).
- B. Accept December 31, 2022 Unaudited Financial Statements Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Accept information items.
- E. Other.

## **III. FINANCIAL ITEMS**

- A. Conduct public hearing to consider amendment of the 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- B. Discuss CD maturation.
- C. Other.

## **IV. PROJECT UPDATES**

- A. Update on holiday lighting goals and outcomes.
- B. Update on Genesis phase one tree planting.
- C. Review and consider approval of Union Gateway Bridge Door Clutch Repairs from TK Elevator Corporation in the amount of \$11,395.38 (enclosed).
  - 1. Other elevator updates and timing.
- D. Discuss Millennium Bridge painting and recoating, authorize a committee and review Millennium Bridge painting and recoating scope of work from Reconstruction Experts (enclosed).
- E. Other.

## **V. MANAGER ITEMS**

- A. Esri License approval in an amount of \$700.
- B. Other.

## **VI. DIRECTOR ITEMS**

- A. Other.

## **VII. ATTORNEY ITEMS**

A. Other.

**VIII. OTHER BUSINESS**

A. Other.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, March 7, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**