

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, March 5, 2023
TIME: 10:30 a.m.
LOCATION: Davita
2000 16th Street (11th floor, Team Galaxy Conference Rm)
Denver, CO 80202

You can also attend the meeting any of the following ways:

- ACCESS:**
1. To attend via WebEx videoconference, use the link below:
<https://village.webex.com/join/michael.geiger>
 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>
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 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 February 6, 2023 Regular Meeting (enclosure).
- B. Review and consider acceptance of January 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Ratify February 2024 Interim Checks Totaling \$36,261.88 (enclosure).
- D. Annual Property Owner and Resident Letters (enclosures).

III. PROJECT UPDATES

- A. Discuss Helix Ramp Feasibility.
- B. Elevator Updates.
 - 1. Discussion of Elevator Costs (enclosure).
 - 2. Review and consider approval of TK Elevator Union Gateway Bridge Repair Work - \$6,512.27 (enclosure).
 - 3. Discuss Peak Elevator Hydraulic Elevator Modernization for 18th Street Bridge (Two Elevators) - \$276,975.00.
 - 4. TK Elevator - Union Gateway Bridge \$294,673.21 modernization proposal (enclosure).
- C. WSP updates.
 - 1. Discuss Millennium Bridge Re-coating.

IV. MANAGER ITEMS

V. FINANCIAL ITEMS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget; Consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- B. Discuss renewal of CD Maturity on March 9th (enclosures).

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

A. Discussion Regarding Design Review Board.

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for April 2, 2024 at 9:00 a.m. at DaVita Inc. (2000 16th Street, Denver, CO 80202) and via WebEx.