

**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, December 5, 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/join/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>
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 November 7, 2023 Regular Meeting (enclosure).
- B. Approve and/or ratify approval of payment of claims (enclosure).
- C. Review and accept October 31, 2023 Unaudited Financial Statements (enclosure).
- D. Review and consider adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosure).

## **III. PROJECT UPDATES**

- A. WSP updates (enclosure).
- B. Update regarding Holiday Lights Installation and approval of possible reimbursements (enclosure).
- C. Save-A-Tree Update.

## **IV. MANAGER ITEMS**

- A. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Management and Payroll Statements of Work (enclosure).
- B. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Accounting Statement of Work (enclosure).
- C. Discuss and Consider Approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

## **V. FINANCIAL ITEMS**

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- B. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
- C. Consider approval to renew or close CD current amount of \$529,206.31.
- D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- E. Consider appointment of District Accountant to prepare 2025 Budget.
- F. Discuss statutory requirements for 2023 Audit. Review and consider approval of engagement letter with Simmons & Wheeler, P.C. for 2023 Audit services (to be distributed).

**VI. DIRECTOR ITEMS**

**VII. ATTORNEY ITEMS**

**VIII. OTHER BUSINESS**

- A. Discuss alternative January 2024 meeting date.
- B. Holiday Party at Woodie Fisher Kitchen and Bar – December 11<sup>th</sup> @ 5:00 p.m.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for January \_\_\_\_ 2023 at 9:00 a.m. at DaVita Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.  
Holiday Party- December 11, 2023 at 5:00 p.m. at Woodie Fisher Kitchen and Bar (1999 Chestnut Place, Ste. 100, Denver, CO 80202**