

**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](http://www.cpvcmd.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, October 3, 2023  
**TIME:** 9:00 a.m.  
**LOCATION:** East West Partners  
1550 Wewatta Street, Suite 540  
Denver CO, 80202

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

A. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/82187738609?pwd=MFRKMzI2ODEyK0dWNThjU0FJUm94UT09&from=addon>

**ACCESS:**

B. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 821 8773 8609  
Passcode: 843137

<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 September 14, 2023 Special Meeting (enclosed).
- B. Accept August 31, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Ratify approval of September 9, 2023 Shakespeare in the Parking Lot event (enclosed).
- E. Ratify approval of Proposal for Installation of Tree Wraps from Downtown Denver Business Improvement District in the amount of \$239.33 (enclosed).

**III. MANAGER ITEMS**

- A. 17<sup>th</sup> Street Gardens follow up:
  - 1. Updates from Livable Cities Studios and DUG:
    - i. Project overview and status update.
    - ii. Anticipated budget schedule and updated market conditions and cost assumptions.
  - 2. Update on Millennium Bridge Due Diligence Report.
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
  - 1. Update on Hello Darling permit process.
  - 2. Update on tree maintenance/Bailey Tree contract and scope.
  - 3. 2024 vendors.

- IV. FINANCIAL ITEMS**
- V. PROJECT UPDATES**
- VI. DIRECTOR ITEMS**
- VII. ATTORNEY ITEMS**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**

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