

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: Wednesday, February 15, 2023

TIME: 9:00 a.m.

LOCATION: DaVita, Inc.
2000 16th 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 January 3, 2023 Regular Meeting and the January 24, 2023 Special Meeting (enclosed).
- B. Accept December 31, 2022 Unaudited Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Accept Weekly Security Report from DDP BID (enclosed).
- E. Other.

III. MANAGER ITEMS

- A. 17th Street Gardens follow up:
 - 1. Denver Urban Gardens (DUG) updates and discussion:
 - i. Timeline.
 - ii. Design.
 - iii. Outreach process.
 - iv. Budget.
 - v. Pop up ideas/activation.
- B. Update on beautification plan timeline and process.
- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
- D. Other.

IV. FINANCIAL ITEMS

- A. Other.

V. PROJECT UPDATES

- A. Other.

VI. DIRECTOR ITEMS

- A. Other.

VII. ATTORNEY ITEMS

- A. Discuss and consider approval of Diversified Underground proposal (enclosed).
- B. Discuss Bible Giveaway – January 1 – December 31, 2023 permit period.
- C. 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 16th Street, Denver, CO 80202) and via WebEx.