

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, December 5, 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:

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

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

ACCESS:

B. 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. Accept October 31, 2023 Financial Statements and Cash Position Report (enclosure).
- C. Approve current claims (enclosure).
- D. Review and consider adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosure).
- E. Review October 2023 Monthly Security Report from DDP BID (enclosed).

III. MANAGER ITEMS

- A. 17th Street Gardens follow up:
 - 1. Update on Projects.
 - 2. Review and Consider approval of Nine Dot Arts Proposal (enclosure).
 - 3. Review and Consider approval of Site Survey (enclosure).
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 1. Update on Hello Darling permit process.
- C. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Management and Payroll Statements of Work (enclosures).
- D. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Accounting Statement of Work (enclosures).

- E. 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).

IV. 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. 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.
- D. Consider appointment of District Accountant to prepare 2025 Budget.
- E. 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).

V. PROJECT UPDATES

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

- A. Consider approval of JT Special Services addendum regarding Elevator Doors (enclosure).
- B. Consider Agreement with 1 Above Elevator Inspections for Annual Inspection Services (enclosure).
- C. Consider approval of Livable Cities Studio, Inc. addendum to agreement for consultation and design services (enclosure).
- D. Consider approval of 2024 Addendum to Agreement regarding Bridge Security Camera Monitoring with Stealth Monitoring Inc. (enclosure).
- E. Consider approval of 2024 Addendum to Agreement for Management Services with East West Urban Management, LLC (enclosure).
- F. Consider approval of 2024 Intergovernmental Agreement (IGA) for Services with Downtown Denver Business Improvement District (enclosure).
- G. Authorize renewal of the contract with CDR Construction, LLC for 2024.

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, December 5, 2023 at 9:00 a.m. at DaVita Inc.
(2000 16th 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**

