

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, February 6, 2023

TIME: 9:00 a.m.

LOCATION: Davita
2000 16th Street
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: 1-720-547-5281
Conference ID: 540 761 367#

<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 January 2, 2023 Regular Meeting (enclosure).
- B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Ratify January 2024 Interim Checks Totaling \$50,965.90 (enclosure).

III. PROJECT UPDATES

- A. WSP updates.
 - 1. Millenium Bridge Recoating (\$695,760) & Union Gateway Bridge Updates (enclosure).
 - 2. Consider Approval of Asset Management Plan in the amount of \$114,840.90 (enclosure).
- B. Review and consider approval TKE proposal for Union Gateway West Water Intrusion Repair \$36,869.07 (enclosure) and discuss potential modernization.
- C. Review and consider approval of DCPS landscape maintenance proposal - \$3,220.95 per month: April – November 2024 (enclosure).
- D. Review and consider approval of DCPS June – October flower proposal - \$42,550 (enclosure)

IV. MANAGER ITEMS

- A. Update of 2024 insurance renewal (enclosure).

V. FINANCIAL ITEMS

- A. Review and consider approval of Simmons & Wheeler PC 2023 Audit Engagement Letter NTE \$7,500 (enclosure).
- B. Discuss renewal of CD Maturity on March 9th.

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

IX. OTHER BUSINESS

- A. Discuss alternate time for March 5th meeting.

X. ADJOURNMENT

**The next regular meeting is scheduled for March 5, 2024 at _____ a.m. at DaVita Inc.
(2000 16th Street, Denver, CO 80202) and via WebEx.**