

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, January 3, 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 December 6, 2022 Regular Meeting (enclosed).
- B. Accept November 30, 2022 Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).
- D. Accept information items.
- E. Ratify Maintenance Agreements/Work Orders with TK Elevator Corporation for the Millennium Bridge and Union Gateway Bridge (enclosed).
- F. Other.

III. FINANCIAL ITEMS

- A. Other.

IV. ENGINEER'S REPORT

- A. Revisit holiday lighting goals and outcomes (enclosed).
- B. Discuss bridge painting and door clutch repairs.
- C. Other.

V. MANAGER ITEMS

- A. Elevator update:
 - 1. Schedule/timing/cost of repairs (enclosed).
 - 2. Discuss and consider approval of proposal from One Above (enclosed).
 - 3. Inspection schedule.
- B. Consider approval of CliftonLarsonAllen LLP statements of work for 2023 and associated addendum.
- C. Other.

VI. DIRECTOR ITEMS

- A. Review Deb Sedgeley farewell (enclosed).
- B. Other.

VII. ATTORNEY ITEMS

- A. Other.

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

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