

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, May 2, 2023
TIME: 9:00 a.m.
LOCATION: East West Partners
1550 Wewatta Street, Suite 540
Denver CO, 80202
Triangle Conference Room

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

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

<https://us02web.zoom.us/j/82457850558?pwd=SzlwdlQ5bVQ2UzNSLzZRbnlyQ203dz09&from=addon>

ACCESS:

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

Meeting ID: 824 5785 0558
Passcode: 909636

| <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 April 4, 2023 Regular Meeting (enclosed).
- B. Accept March 31, 2023 Financial Statements and Cash Position Report (to be distributed).
- C. Approve current Claims (to be distributed).

III. FINANCIAL ITEMS

- A. Review and consider approval of draft 2022 Audit (enclosed).

IV. PROJECT UPDATES

- A. Update on elevator repairs.
 - 1. Review and consider ratification of Door Edge repair from TK Elevator Corporation (enclosed).
 - 2. Review and consider approval of Proposals for Elevator Door Clutch and Operator Repairs from TK Elevator Corporation and proposal breakdown (enclosed).
- B. Review and consider approval of proposals for Millennium Bridge painting and recoating from WSP USA, Michael Baker International and Bergeman Group (enclosed).

V. MANAGER ITEMS

- A. Update on CliftonLarsonAllen LLP Statements of Work for 2023.

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

- A. Discuss Board status.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 6, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via WebEx.