

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.epvcmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, December 6, 2022

TIME: 9:00 a.m.

LOCATION: via Zoom

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

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

<https://us02web.zoom.us/j/84057311348?pwd=LzJaMjhNcFpVdUdzaWVlS3ZlMXVrQT09&from=addon>

ACCESS:

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

Meeting ID: 840 5731 1348

Passcode: 153407

<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 October 4, 2022 Special Meeting (enclosed).
- B. Accept October 31, 2022 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Accept Weekly Security Report from DDP BID (enclosed).
- E. Accept Monthly Millennium Bridge and Union Gateway Bridge Elevator Report from Stealth Monitoring (to be distributed).
- F. Review and consider adoption of Resolution Regarding 2023 Annual Administrative Matters (enclosed).
- G. Review and approve 2023 Addendum to Agreement for Anti-Graffiti Services with JT Specialty Services, L.L.C. (enclosed).
- H. Review and approve 2023 Addendum to Agreement for Fossil Filter Maintenance Services with Komac, L.L.C. (enclosed).
- I. Review and approve 2023 Addendum to Agreement for Landscape Maintenance Services with Denver Commercial Property Services (enclosed).
- J. Review and approve 2023 Addendums to Agreements for Millennium Bridge and Union Gateway Bridge Maintenance Services with ThyssenKrupp Elevator Corporation (enclosed).
- K. Ratify Holiday Lighting Agreement with 2 Keys Asset Management Corp. in an amount not to exceed \$11,300 (enclosed).
- L. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2023. Discuss need for ballot issues and/or questions.
- M. Consider adoption of Resolution Waiving Workers' Compensation Insurance (enclosed).
- N. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- O. Discuss and consider approval of 2023 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 (enclosed).

P. Other.

III. MANAGER ITEMS

A. 17th Street Gardens follow up:

1. Denver Urban Gardens (DUG) updates and discussion (enclosed).
2. Redesign discussion.
 - i. Update on design budget and scope.
3. Kiosk update.
 - i. Ratify License Agreement with Cupbop Highlands Square, LLC (enclosed).
4. Events update (enclosed).

B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).

C. Other.

IV. FINANCIAL ITEMS

A. Conduct public hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosed).

B. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money (enclosed).

C. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

D. Appointment of Board member to sign the DLG70 Certification of Tax Levies.

E. Consider appointment of District accountant to prepare 2024 Budget.

F. Consider approval of proposals to prepare the 2022 Audit (enclosed).

G. Other.

V. ENGINEER'S REPORT – A.J. ZABBIA

A. Review and discuss budget items (enclosed).

B. Other.

VI. DIRECTOR ITEMS

A. Other.

VII. ATTORNEY ITEMS

A. Other.

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 3, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via Zoom.