

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, August 1, 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/join/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>
Jason Dorfman	President	May 2027
Michael Geiger	Secretary	May 2025
Derrick Walker	Treasurer	May 2025
Amy Cara	Assistant Secretary	May 2025
Vacant	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.

- E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published May 5, 2023). Administer Oath of Office.

II. CONSENT AGENDA

- A. Review and consider approval of the Minutes of the July 18, 2023 Special Meeting (enclosed).
- B. Accept June 30, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current Claims (enclosed).

III. FINANCIAL ITEMS

IV. PROJECT UPDATES

- A. WSP updates:
 - 1. Review and consider approval of scope of work and Asset Management Plan (to be distributed).
 - 2. Update on \$30,000 NTE.

V. MANAGER ITEMS

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, September 5, 2023 at 9:00 a.m. at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via WebEx.