

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: Thursday, September 14, 2023

TIME: 10:00 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
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 August 1, 2023 Regular Meeting (enclosed).
- B. Accept July 31, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).

III. FINANCIAL ITEMS

- A. Update on conversion of 2022 Loans from taxable to tax-exempt (enclosed).
- B. Discuss updating Board signature cards with bank.

IV. PROJECT UPDATES

- A. WSP updates:
 - 1. Discuss Millennium Bridge repairs and associated costs.
 - 2. Discuss status of bridges and review and consider approval of proposal for Professional Services for Union Gateway Bridge Inspection (enclosed).
 - 3. Discuss asset management approach (enclosed).
 - 4. Discuss and consider approval of railroad coordination by Triunity (enclosed).
- B. Discuss on-call engineering services.

V. MANAGER ITEMS

- A. Ratify approval of Shakespeare in the Parking Lot event (enclosed).

VI. DIRECTOR ITEMS

- A. Discuss authority to approve certain expenditures between Board meetings with Board President approval up to \$25,000.

VII. ATTORNEY ITEMS

- A. Selection of Board member to oversee insurance property schedule updates.
- B. Update on CliftonLarsonAllen LLP Statements of Work for 2023.

VIII. OTHER BUSINESS

- A. Discuss scheduling 2024 Budget workshop in October or November.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 3, 2023 at 9:00 a.m. at East West Partners (1550 Wewatta Street, Suite 540, Denver, CO 80202) and via Zoom.