

**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](http://www.epvcmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, November 7, 2023

**TIME:** 9:00 a.m.

**LOCATION:** DaVita Inc.  
2000 16<sup>th</sup> Street  
Denver CO, 80202

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

A. To attend via WebEx Videoconference, use the link below:

<https://village.webex.com/join/michael.geiger>

**ACCESS:**

B. 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 October 3, 2023 Special Meeting and November 1, 2023 Special Budget Workshop Meeting (enclosures).
- B. Accept September 30, 2023 Financial Statements and Cash Position Report (enclosure).
- C. Approve current claims (enclosure).

**III. MANAGER ITEMS**

- A. 17<sup>th</sup> Street Gardens follow up:
  - 1. Update on Projects.
  - 2. Pumpkin Patch Event Review (enclosure).
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
  - 1. Update on Hello Darling permit process.
- C. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Management Statement of Work (enclosure).
- D. Review and Consider Approval of CliftonLarsonAllen LLP 2023 Accounting Statement of Work (to be distributed).
- E. Discuss Public Art Planning for 2024 (enclosure).

**IV. FINANCIAL ITEMS**

- A. Review Budget Workshop discussion (enclosure).

**V. PROJECT UPDATES**

**VI. DIRECTOR ITEMS**

**VII. ATTORNEY ITEMS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, December 5, 2023 at 9:00 a.m. at DaVita Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.  
Holiday Party- December 11, 2023 at 5:00 p.m. at Woodie Fisher Kitchen and Bar (1999 Chestnut Place, Ste. 100, Denver, CO 80202**

