

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, April 5, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** First Western Trust  
1900 16<sup>th</sup> Street, Ste 1200  
Denver, CO 80202  
Via Zoom

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Zoom Videoconference, using link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83127498962?pwd=UnNNTDdyV1ErQnhrMzhvdnJzNk1Ndz09>

**ACCESS:**

2. To attend via telephone, dial 1-646-558-8656 and enter the following additional information:

Meeting ID: 831 2749 8962

Passcode: 620230

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Cara	President	May 2023
Josh Fine	Secretary/Treasurer	May 2022
Jay Lambiotte	Assistant Secretary	May 2022
Derrick Walker	Assistant Secretary	May 2022
Lindsay Belluomo	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 March 1, 2022 Special Meeting (enclosed).
- B. Accept February 28, 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. Other.

## **III. FINANCIAL ITEMS**

- A. Other.

## **IV. MANAGER ITEMS**

- A. Safety coordination efforts and updates:
  - 1. Activation.
    - i. Update on DDP coordination.
    - ii. 17<sup>th</sup> Street design strategies (enclosed).
    - iii. Downtown-wide efforts and coordination.
    - iv. Fence configuration/gates.
    - v. Remove/store wooden benches.
    - vi. Approve purchase of bistro tables and chairs in an amount not to exceed \$TBD.

- vii. Discuss irrigation/landscape/landscape fences.
- viii. Approve Ladies Fancywork Society proposal (enclosed).
- ix. Lunchtime music series update.
- x. Discuss potential event planner.
- xi. Discuss potential photographer.
- xii. Discuss possible kiosk (enclosed).

- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
  - 1. Update on landscape contractor.

C. Other.

**V. ENGINEER’S REPORT – A.J. ZABBIA**

- A. Update on routine maintenance – tree protective grates, etc.,
- 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, May 3, 2022 at 9:00 a.m.**