

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, October 4, 2022

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 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
Derrick Walker	Secretary/Treasurer	May 2025
Michael Geiger	Assistant Secretary	May 2023
Lindsay Belluomo	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 September 6, 2022 Special Meeting (enclosed).
- B. Accept August 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. Other.

III. FINANCIAL ITEMS

- A. Review and discuss draft 2023 Budget (enclosed).
- B. Other.

IV. MANAGER ITEMS

- A. 17th Street Gardens:
 - 1. Events update:
 - i. Lunchtime music series, yoga, art in the park.
 - 2. Redesign discussion.
 - i. Discuss design approach and scope.
 - ii. Denver Urban Gardens (DUG) discussion.
- B. Update on communication protocol (enclosed).
- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).
- D. Other.

V. ENGINEER’S REPORT – A.J. ZABBIA

- A. Other.

VI. DIRECTOR ITEMS

A. Other.

VII. ATTORNEY ITEMS

A. Consider appointment of officers:

President:

Secretary/Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 1, 2022 at 9:00 a.m. at DaVita, Inc. (2000 16th Street, Denver, CO 80202) and via Zoom.