

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, November 7, 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
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 (enclosure).
- B. Accept September 30, 2023 Financial Statements and Cash Position Report (enclosure).
- C. Approve current Claims (enclosure).

III. PROJECT UPDATES

- A. WSP updates:
 - 1. Bridge updates.
 - 2. Update on asset management plan.
- B. Update on insurance property schedule.
- C. Update regarding Holiday Lights Installation and approval of possible reimbursements.
- D. Consider Approval of Save A Tree PHASE 2 tree replacement for 17 trees - \$30,600 (enclosure) and DDP 2024 Tree Health Proposal (to be distributed).

IV. MANAGER ITEMS

- A. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Management Statement of Work (enclosure).
- B. Review and Consider Approval of CliftonLarsonAllen LLP 2023 Accounting Statement of Work (to be distributed).

V. FINANCIAL ITEMS

- A. Review Budget Workshop discussion (enclosure).

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 16th 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**