

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 3, 2024

TIME: 9:00 a.m.

LOCATION: Davita Inc.
2000 16th Street
Denver, CO 80202

ACCESS: 1. To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA5ZjZkOTUtODIxMy00MTc5LWE2N2UtZjA4OWM2ZTRkM2Y1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID 629 563 212#:

<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 notice.
- 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 minutes from the August 6, 2024 Regular Board meeting (enclosure).
- B. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of September 2024 Claims Totaling \$163,791.07 (enclosure).
- D. Review July 2024 Monthly Security Report from DDP BID (enclosure).
- E. Review and consider approval of Allyant proposal in the amount of \$4,871.10 for remediation services (enclosure).

III. MANAGER UPDATES

- A. 17th Street Gardens follow up.
- B. Update on Projects.
- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 1. Update on Hello Darling permit process.
- D. Xcel Energy installation of new transmission line on 20th Street in the Fall and possible shut down (enclosure).

IV. MANAGER MATTERS

- A. Nine Dot Arts Update.

V. FINANCIAL MATTERS

- A. Discuss Potential October Board Workshop to Review Mill Levy Analysis/Budget (dates to consider: Between September 16th to October 11th).

VI. DIRECTOR MATTERS

VII. ATTORNEY MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for October 1, 2024 at 9:00 a.m. at DaVita Inc. (2000 16th St., Denver, CO 80101) and via MS TEAMS.