

**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:** Monday, June 26, 2023

**TIME:** 12:00 p.m.

**LOCATION:** via Zoom

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

1. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/85429292717?pwd=bWNyQ010NEsZWG9WQWFPcm8rRjRDUT09&from=addon>

- ACCESS:**
2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 854 2929 2717

Passcode: 119238

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Amy Cara	President	May 2027
Derrick Walker	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Michael Geiger	Assistant Secretary	May 2025
Jason Dorfman	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.

- E. Acknowledge the resignation of Lindsay Belluomo from the Board of Directors of the District effective May 2, 2023.
- F. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published May 5, 2023). Administer Oath of Office.

## **II. CONSENT AGENDA**

- A. Review and consider approval of the minutes of the May 2, 2023 Special Meeting (enclosed).
- B. Accept April 30, 2023 Financial Statements and Cash Position Report (enclosed).
- C. Approve current claims (enclosed).
- D. Accept Monthly Security Report from DDP BID (enclosed).

## **III. MANAGER ITEMS**

- A. 17<sup>th</sup> Street Gardens follow up:
  - 1. Updates from Denver Urban Gardens (DUG).
  - 2. Updates from Livable Cities Studios and Stantec:
    - i. Updated budget and schedule.
    - ii. Update on bidding process, preferred providers and potential contractors.
    - iii. Update on fencing.
    - iv. Review and consider approval of electrical drawings from Stantec (enclosed).
  - 3. Activation updates.

- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosed).

**IV. FINANCIAL ITEMS**

- A. Discuss EWUM account reconciliation.
- B. Discuss Bill.com approvals.

**V. PROJECT UPDATES**

- A. Update on holiday lighting in Gardens and throughout District.
- B. Review and consider approval of Proposal for Millennium Bridge Lighting Control System from Connect Solutions Group in the amount of \$2,300 (enclosed).

**VI. DIRECTOR ITEMS**

**VII. ATTORNEY ITEMS**

- A. Update on CliftonLarsonAllen LLP Statements of Work for 2023.
- B. Update on Hello Darling permit process.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next meeting is scheduled for Tuesday, July 18, 2023 at 12:00 p.m. at DaVita, Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**