

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CENTRAL PLATTE VALLEY
COORDINATION METROPOLITAN
DISTRICT (THE “DISTRICT”)

MARCH 5, 2024

A special meeting of the Board of Directors of the Central Platte Valley Coordination Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, March 5, 2024, at 10:30 a.m. at Davita, 2000 16th Street, Denver, CO 80202 and via WebEx videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jason Dorfman, President
Derrick Walker, Treasurer
Michael Geiger, Secretary
Jordan Kind, Assistant Secretary
Amy Cara, Assistant Secretary

Also In Attendance Were:

Anna Jones, Shauna D’Amato and Jenna Trujillo; CliftonLarsonAllen LLP
Dianne Miller, Esq., Rhonda Bilek and Sonja Steele; Miller & Associates Law Offices, P.C.
Brandon Fries; East West Urban Management
John Tryba; WSP
Andy Rockmore; Shears Adkins Rockmore Architects (SAR)
Andrea Barry and Valeria Serrano; NINE dot ARTS

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Dorfman called the meeting to order at 10:41 a.m. Upon a motion duly made by Director Dorfman, seconded by Director Kind and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: Attorney Miller advised the Board that, pursuant to Colorado law, certain disclosures by the directors may be appropriate prior to taking official action at the meeting and that written disclosures of the interests of all directors were filed with the Secretary of State and the District prior to the meeting. The Directors then reviewed the agenda for the meeting and previous written disclosures stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Quorum, location of meeting, and posting of meeting notice: It was noted that a quorum was present allowing the Board to act on all matters to come before them at this meeting. The Board confirmed the location of the meeting and the posting of the meeting notice.

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Public comment: None

CONSENT
AGENDA

Minutes of the February 6, 2024 Regular Meeting:
January 31, 2023 Unaudited Financial Statements and Cash Position
Report:
Interim Checks Totaling \$179,331.80:
January 2024 Monthly Security Report from DDP BID:

Following review, upon a motion duly made by Director Cara, seconded by Director Walker and, upon vote, unanimously carried, the Board approved and accepted the Consent Agenda items, as presented.

MANAGER ITEMS

17th Street Gardens:

Update on Projects: There were no updates.

Nine Dot Arts Discussion Regarding Kick-off Meeting: Ms. Serrano and Ms. Barry reported on the public art selection and placement process and suggested that the Board appoint a committee to attend the visioning sessions and discuss with the City's Arts and Venues Department to receive feedback.. Additionally, the District need to determine if there is a stakeholder committee requirement of non-Board meeting members.

Director Dorfman recommended a visioning session be organized for the Board to set further vision/direction. CLA staff will coordinate.

Director Cara indicated she would like to organize a meeting with CLA and Attorney Miller to discuss more of the specifics and legalities. CLA staff will coordinate.

Review Maintenance Coordination Report – EWUM, Brandon Fries: Mr. Fries reviewed his report with the Board.

- **Hello Darling Permit Process:** There was no update.

Discuss 17th St. Gardens 2024 Lunchtime Music proposal in the amount of NTE \$60,000: Ms. D'Amato reviewed with the Board. Following review, upon a motion duly made by Director Cara, seconded by Director Geiger and, upon vote, unanimously carried, the Board approved the 17th St. Gardens 2024 Lunchtime Music proposal in the amount NTE \$60,000, as presented.

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Discuss 2024 LV Events proposal in the amount of NTE \$20,000: Ms. D'Amato reviewed with the Board. Following review, upon a motion duly made by Director Cara, seconded by Director Geiger and, upon vote, unanimously carried, the Board approved the 2024 LV Events proposal in the amount NTE \$20,000, as presented.

FINANCIAL ITEMS None.

PROJECT UPDATES None.

DIRECTOR ITEMS None.

ATTORNEY ITEMS None.

OTHER BUSINESS None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made and seconded, the Board adjourned the meeting at 12:39 p.m.

Respectfully submitted,

DocuSigned by:

Michael Geiger

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Secretary for the Meeting

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