

**CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT
and
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.cpvmd.org**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, December 11, 2023
TIME: 5:00 p.m.
LOCATION: Woodie Fisher Kitchen and Bar
1999 Chestnut Place, Suite 100
Denver, CO 80202

<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. OTHER BUSINESS

- A. Holiday Party: No official business will be conducted; this is a social event only.

IV. ADJOURNMENT

There are no remaining meetings scheduled in 2023.