

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, March 4, 2025

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_OTZiZGVkZTgtODRiOS00MzlmLWFiNmItYWQ0NmQ5MWE0MGly%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: 6699 846 347#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Dorfman	President	May, 2027
Michael Geiger	Secretary	May, 2025
Jordan Kind	Treasurer	May, 2025
Amy Cara	Assistant Secretary	May, 2025
Vacancy	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.

- E. Discuss Board Vacancy.

II. CONSENT AGENDA

- A. Review and Consider Approval of Minutes from the February 4, 2025 Regular Board Meeting (enclosure).
- B. Review and Consider Acceptance December 31, 2024 and January 31, 2025 Unaudited Financial Statements and February 2025 Cash Position Reports (enclosures).
- C. Review and consider approval of February 2025 claims totaling \$220,453.76(enclosure).
- D. Review January 2025 Monthly Security Report from DDP BID (enclosure).

III. MANAGER UPDATES

- A. 17th Street Gardens follow up.
- B. Review and consider approval of the 2025 Music Series proposal (enclosure).
- C. Discuss status of CupBop kiosk.
- D. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
- E. Update on Hello Darling Permit Process.

IV. MANAGER MATTERS

- A. Review and Consider Approval of Sujin Lim (“Artist”) Draft Agreement, Subject to Final Legal Review (enclosure).
 - i. Status Update (enclosure).
 - ii. Encroachment Submittal and Tier Determination (enclosure)
 - iii. Public Art 16th Street Overlay of Locates, Engineering and Lighting (enclosure).
- B. Discuss CPV History Project.
- C. Discuss Summer Activities/Music/Partnerships/Coffee in the Gardens (enclosure).

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for April 1, 2025.