

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:** Tuesday, November 6, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Davita Inc.  
2000 16<sup>th</sup> 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\\_NjM3MTE4OTMtMmI4NS00M2M4LWJmNDAtZTMxNTFhMjUyM2Vj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjM3MTE4OTMtMmI4NS00M2M4LWJmNDAtZTMxNTFhMjUyM2Vj%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: 226 178 825#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 October 1, 2024 Regular Board meeting and October 10, 2024 Special Board meeting (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of November 2024 Claims Totaling \$213,157.84 (enclosure).
- D. Consider approval of 2025 insurance renewal (public officials' liability, general liability, workers' compensation (\$450.00), comprehensive crime. Consider adoption of documents needed to obtain or maintain insurance coverage through Colorado Special Districts Property and Liability Pool and TCW Risk Management, and authorize District Association (enclosure).
- E. Consider adoption of Resolution Regarding 2025 Annual Administrative Matters (enclosure).
- F. Review September 2024 Monthly Security Report from DDP BID (enclosure).

**III. MANAGER UPDATES**

- A. 17<sup>th</sup> Street Gardens follow up.
- B. Update on Projects.
- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
  - 1. Update on Hello Darling Permit Process.
  - 2. Review and consider landscape proposals:
    - a. Denver Commercial Property Services- \$86,070.58 (enclosure).
    - b. Sustainable Landscapes Colorado - \$85,786.73 (enclosure).
- D. Update on Holiday Events and Projects.
  - 1. Update on Millennium Bridge Lighting from Display Devices – \$183,498.00 (enclosures).
  - 2. Update on Holiday Music Festival - December 14<sup>th</sup> & 15<sup>th</sup> @ 6:00 p.m.

**IV. MANAGER MATTERS**

- A. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

- B. Review and consider approval of 2025 CliftonLarsonAllen LLP Statement(s) of Work (enclosure).

**V. ATTORNEY MATTERS**

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosures). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Discuss and consider approval of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

**VI. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearings on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- C. Discuss statutory requirements for an audit. Consider appointment of Simmons & Wheeler, P.C. to prepare 2024 Audit.
- D. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

**VII. DIRECTOR MATTERS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**Consider cancellation of December 3, 2024 meeting.**