

**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 REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, April 2, 2024  
**TIME:** 9:00 a.m.

**LOCATION:** DaVita Inc.  
2000 16<sup>th</sup> Street  
Denver, CO 80202

You can also attend the meeting in any of the following ways:

A. To attend via WebEx videoconference, use the link below:

<https://village.webex.com/join/michael.geiger>

**ACCESS:**

B. To attend via telephone, dial 1-415-655-0001  
Enter the following Passcode: 801164611#

<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. CONSENT AGENDA**

- A. Review and consider approval of the Minutes of the March 5, 2024 Special Meeting (enclosure).
- B. Accept February 29, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Ratify March 2024 Interim Checks Totaling \$234,682.94 (enclosure).
- D. Review February 2024 Monthly Security Report from DDP BID (enclosure).

## **III. MANAGER ITEMS**

- A. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
  - 1. Update on Hello Darling permit process
  - 2. Consider Approval of Artificial Turf on Wewatta Street
    - a. DCPS Landscaping - \$6,666.11
    - b. Turfscapes of Colorado - \$7,739.15
- B. 17<sup>th</sup> Street Gardens follow up:
  - 1. Update on Projects.
  - 2. WSP Project Oversight (to be distributed).
- C. Update on Phase II Tree Planting.
- D. Nine Dot Arts Update.
- E. Update on Holiday Lighting.
- F. Update on Music Concepts.
- G. Area Wide Event Planning and Communications.

## **IV. FINANCIAL ITEMS**

## **V. PROJECT UPDATES**

## **VI. DIRECTOR ITEMS**

## **VII. ATTORNEY ITEMS**

## **VIII. OTHER BUSINESS**

## **IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, April 2, 2024 at 9:00 a.m. at DaVita Inc.  
(2000 16<sup>th</sup> Street, Denver, CO 80202) and via WebEx.**