

CENTRAL PLATTE VALLEY COORDINATION METROPOLITAN DISTRICT
2001 16TH STREET, SUITE 1700
DENVER, CO 80202
Phone: 303-779-5710 Fax: 303-779-0348
www.cpvcmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 3, 2026

TIME: 9:00 a.m.

LOCATION: DaVita
2001 16th Street
Denver, CO 80202

ACCESS: 1. To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/218259788141870?p=ZmOXQDZ6QT71PegDHG>

Meeting ID: 218 259 788 141 870
Passcode: t9Jz2T8U

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 898 112 697#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Dorfman	President	May, 2027
Jordan Kind	Treasurer	May, 2029
Michael Geiger	Secretary	May, 2027
Jenny Jacobs	Assistant Secretary	May, 2029
Vacancy	Director	May, 2029

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 October 6, 2026 Regular Board Meeting (enclosure).

- B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Report as of October 22, 2026 (enclosure).
- C. Review and consider approval of interim claims totaling \$1,379,273.95 (enclosure).
- D. Review Monthly Security Report from DDPBID (to be distributed).
- E. Consider Adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

2027 Meetings: 1st Tuesday of each month at 9:00 a.m. at DaVita and MS Teams

- F. Acknowledgement of CLA Cash Access and Internal Controls Memorandum (to be distributed).
- G. Ratify Board-up of East West Elevator Glass with Reflection Windows & Doors - \$400.00 (enclosure).
- H. Ratify Glass Replacement of East West Elevator Panel with Reflection Windows & Doors - \$7,800 (enclosure).

III. MANAGER UPDATES

- A. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).

IV. MANAGER MATTERS

- A. Discuss Insurance Matters.
 - i. Discuss insurance requirements (public officials’ liability, general liability, workers’ compensation, comprehensive crime and authorize membership in the Special District Association for 2027 (BMO – WC enclosure).
 - ii. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule NTE 10%, subject to final legal review (to be distributed).
- B. Consider approval of CliftonLarsonAllen LLP 2027 Statements of Work (enclosures).
- C. Discuss Design Strategies for Gardens and Bridge Connectivity.

V. ATTORNEY MATTERS

- A. Discuss May 4, 2027 Regular Directors’ Election and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and

Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

VI. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.
- D. Consider appointment of District Accountant to prepare the 2028 Budget.
- E. Review and consider Engagement Letter with Fiscal Focus Partners LLC to prepare 2026 Audit - \$6,950 (enclosure).

VII. DIRECTOR MATTERS

- A. Discuss Pipsqueak Lease.

VIII. OTHER BUSINESS

- A. Consider Cancellation of December 1, 2026 meeting.

IX. ADJOURNMENT

The next scheduled regular meeting is December 1, 2026 at DaVita @ 9:00 a.m.