

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, April 7, 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/25702645281528?p=HDXpvO2wVfUox8AmQV>

Meeting ID: 257 026 452 815 28
Passcode: SB9Zq7zb

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 721 856 741#

<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 March 3, 2026 Regular Board Meeting (enclosure).

- B. Review and consider approval of March 2026 claims (enclosure).
- C. Review and consider acceptance of April 2026 Cash Position Report (enclosure).
- D. Review Monthly Security Report from DDPBID (enclosure).
- E. Review and Consider Approval of Megan Burt, LLC Lunchtime Music Contract - \$66,000 (enclosure).
- F. Review and Consider Approval of Pipsqueak LLC Contract (enclosure).

III. MANAGER UPDATES

- A. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 1. Review and consider approval of SLC tree grates proposal - \$18,687.46 and update of request for older/sturdier trees (enclosure).
- B. Union Gateway Project Schedule Update and related follow-up discussion.

IV. MANAGER MATTERS

- A. Kiosk Update.
- B. Market Update (enclosure).

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

- A. Review and Consider Approval of 2025 Audit (enclosure).

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next scheduled regular meeting is May 5, 2026 at DaVita @ 9:00 a.m.