

CENTRAL PLATTE VALLEY 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, October 6, 2026

TIME: 9:00 a.m.

LOCATION: DaVita
2000 16th Street
Denver, CO 80202

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

<https://teams.microsoft.com/meet/258382398193?p=sKgKAI4ApKQq0hi3ll>

Meeting ID: 258 382 398 193

Passcode: jm3UE9bv

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 773 105 706#

<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 August 4, 2026 Regular Board Meeting (enclosure).
- B. Review and consider acceptance of Cash Position Report as of September 30, 2026 (enclosure).

- C. Review and consider approval of July claims totaling \$44,639.61(enclosure).
- D. Ratify Sunwest Bank Depot Account Control Agreement (enclosure).
- E. Ratify Application for Right-of-Way Encroachment for Pipsqueak Kiosk (enclosure).
- F. Ratify Right-of-Way Encroachment Resolution for Nine-dot-Arts Art Sculpture (enclosure).

III. PROJECT UPDATES

IV. MANAGER MATTERS

- A. Review and consider approval of Loren Brinton Bollard Steel Retrofit and Installation - \$4,148.75 (enclosure).
- B. Review and consider approval of Sustainable Landscape Colorado Proposal for 17th Street Garden Extended Pavers at Kiosk Per Paver Infill Plan - \$11,969.67 (enclosure).
- C. Review and consider approval of WSP Proposal of AtomAI Data Collection, Boundary Map, and Asset GPS Information - \$20,503 (enclosure)
- D. Discuss Millenium Bridge Recoating in 2027; Reaffirm Need for Project; walk bridge with Board or committee.
- E. Review and consider Proposal to Replenish gravel on Plaza side of Millenium Bridge (enclosure).

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

- A. Review and discuss draft 2027 Budget (enclosure).

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

- A. Informational Item: Pipsqueak Memorandum of Understanding (enclosure).

IX. ADJOURNMENT

The next meeting is scheduled for November 3, 2026 at 9:00 a.m. at DaVita.