

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, July 7, 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/288120959581680?p=FQU9TOZgD2QCEsinNi>

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 626 552 75#

<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 June 16, 2026 Special Board Meeting (enclosure).
- B. Review and consider acceptance of Cash Position Report as of July 1, 2026 (enclosure).

III. PROJECT UPDATES

IV. MANAGER MATTERS

- A. Art Installation Update.
- B. Discussing Biennial of Americas (enclosure).
- C. Review and consider approval and selection of proposals for Millenium Bridge and Union Gateway Bridge elevator maintenance services (enclosures).
 - a. Comparison Chart
 - b. KONE - \$13,800 annually
 - c. Mile High - \$14,400 annually
 - d. Otis - \$9,600 annually
- D. Review and Consider Approval of Tree Bed Project Proposal (enclosure).

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next meeting is scheduled for August 4, 2026 at 9:00 a.m. at DaVita.