

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, June 16, 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/232082509370881?p=ecfSnVSdNBCxK2kn76>

Meeting ID: 232 082 509 370 881 Passcode: fr3ZK2Fw

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 403 284 657#

<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 May 5, 2026 Regular Board Meeting (enclosure).

- B. Review and consider approval of May 2026 claims totaling \$153,597.55 (enclosure).
- C. Review and consider acceptance of Cash Position Report as of 6-9-26 (enclosure).
- D. Review Monthly Security Report from DDPBID (to be distributed).
- E. Ratify Riverfront Farmers Market Agreement (enclosure).

III. MANAGER UPDATES

- A. Review Maintenance Coordination Report – EWUM, Brandon Fries (to be distributed).
 - 1. Review and consider approval of Sustainable Landscapes Colorado proposal for Wewatta Medians for grass and shrub replacements - \$5,185.78 (enclosures).
 - 2. Review and consider approval of Sustainable Landscapes Colorado proposal for 17th Street Garaden upgrades - \$19,942.07 (enclosure).

IV. MANAGER MATTERS

- A. Urban Market Update.
- B. Discuss Coffee Kiosk Site Improvements.
 - Security Check Ins
 - Irrigation Tap Connection for Kiosk Mister
- C. Review and consider approval of Long proposal for 16th Street Bridge Motor Maintenance - \$3,010.15 (enclosure).
- D. Review and consider approval of Long proposal for 16th Street Bridge East Elevator wheel and busing replacement - \$1,139.98 (enclosure).

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next scheduled regular meeting is July 7, 2026 at DaVita @ 9:00 a.m.