

CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.cpvmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, March 4, 2025

TIME: 9:00 a.m.

LOCATION: Davita Inc.
2000 16th Street
Denver, CO 80202

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTZiZGVkZTgtODRiOS00MzlmLWFiNmItYWQ0NmQ5MWE0MGIv%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 699 846 347#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Dorfman	President	May, 2027
Michael Geiger	Secretary	May, 2025
Jordan Kind	Treasurer	May, 2025
Amy Cara	Assistant Secretary	May, 2025
Vacancy	Assistant Secretary	May, 2025

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.
- E. Discuss Board Vacancy.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the February 4, 2025 Regular Board meeting (enclosure).
- B. Review and consider acceptance of December 31, 2024 and January 31, 2025 Unaudited Financial Statements and February 2025 Cash Position Reports (enclosures).
- C. Review and consider approval of February 2025 claims totaling \$215,431.79 (enclosure).

III. PROJECT UPDATES

- A. Bridge Ramp Updates.
 - 1. CRL Status Report.

IV. MANAGER MATTERS

V. ENGINEERING MATTERS

VI. ATTORNEY MATTERS

VII. FINANCIAL MATTERS

VIII. DIRECTOR MATTERS

- A. Commons Design Review Board Matter Update – Amy Cara

IX. OTHER BUSINESS

- A. Executive Session Pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

X. ADJOURNMENT

The next scheduled regular meeting is April 1, 2025.