

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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, January 13, 2026

TIME: 1:00 p.m.

LOCATION: McWhinney
1800 Wazee 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_YTRINjdmODAtODdINi00OTc4LTgxM2ItMzQ1YzhjNiRlZTQ2%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

Meeting ID: 271 232 714 078 59 Passcode: BN95UV2c

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 958 420 512 #

<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 November 4, 2025 Special Board Meeting (enclosure).
- B. Review and consider approval of November and December 2025 claims totaling \$40,541.87 (enclosure).
- C. Review and consider acceptance of January 8, 2026 Cash Position Report (enclosure).

III. PROJECT UPDATES

IV. MANAGER MATTERS

- A. Discussion of lighting and installation pricing for the art installation (enclosures).
- B. Review and consider approval of tree health proposal program DDBID - \$42,453.60 (enclosure).
- C. Review and consider approval of 2026 insurance coverages including general liability and property schedule (enclosures).

V. ATTORNEY MATTERS

- A. Updates (if necessary) on 2026 proposals/agreements.

VI. FINANCIAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

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