

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, January 7, 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_Y2FjOTE3NjEtZjMzOC00NjAzLWFkYmEtNDViOGJjYjJjMzE4%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: 370 768 328#

Board of Directors

Jason Dorfman
Michael Geiger
Derrick Walker
Amy Cara
Jordan Kind

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2025
May, 2025
May, 2025
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.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the November 6, 2024 Special Board meeting (enclosure).
- B. Review and consider acceptance of December 2025 Cash Position Report (enclosure).
- C. Review and Consider Approval of Interim December 2024 totaling \$153,499.95 & Current January 2025 Claims Totaling \$260,806.25 (enclosure).

III. PROJECT UPDATES

- A. WSP Updates.
 - 1. Ramp Feasibility Update.
- B. Elevator Modernization – Union Gateway Bridge Update.

IV. MANAGER MATTERS

- A. Review and Consider Approval of Sujin Lim (“Artist”) Agreement - \$3,000 (enclosures).
- B. Nine Dot Arts Property Ownership Survey.

V. ENGINEERING MATTERS

- A. Public Art Property Site Ownership (enclosure).
- B. Millennium Bridge Pedestrian Ramp Stakeholder Summary Memo (enclosure).
- C. DDA Boundary Discussion.

VI. ATTORNEY MATTERS

VII. FINANCIAL MATTERS

VIII. DIRECTOR MATTERS

- A. Commons Design Review Board Matter – Amy Cara

IX. OTHER BUSINESS

X. ADJOURNMENT

The next scheduled regular meeting is February 4, 2025.