

**CENTRAL PLATTE VALLEY COORDINATION METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PKWY., STE. 300**  
**GREENWOOD VILLAGE, CO 80111**  
**Phone: 303-779-5710 Fax: 303-779-0348**  
[www.epvcmd.org](http://www.epvcmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, May 7, 2024  
**TIME:** 9:00 a.m.

**LOCATION:** DaVita Inc.  
2000 16<sup>th</sup> Street  
Denver, CO 80202

You can also attend the meeting in any of the following ways:

A. To attend via MS Teams videoconference, use the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzJIYzkyOWEtYWM2My00NDMzLWEzY2MtZGJjNTVjMzlwZWMx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzJIYzkyOWEtYWM2My00NDMzLWEzY2MtZGJjNTVjMzlwZWMx%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)

B. To attend via telephone, dial 1-720-547-5281  
Enter the following Conference ID: 745 383 16#

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Jason Dorfman             | President           | May 2027            |
| Michael Geiger            | Secretary           | May 2025            |
| Derrick Walker            | Treasurer           | May 2025            |
| Amy Cara                  | Assistant Secretary | May 2025            |
| Jordan Kind               | 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 notices.
- 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 the Minutes of the April 2, 2024 Regular Meeting (enclosure).
- B. Accept March 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Approval of May 2024 Checks Totaling \$134,164.82 (enclosure).
- D. Review March 2024 Monthly Security Report from DDP BID (enclosure).
- E. Approval of 17<sup>th</sup> Street Gardens Fence Design (enclosure).
- F. Ratify Approval of DesignScapes Change Order for Rough Cedar to Garden Beds - \$3,300 (enclosure).

## **III. MANAGER ITEMS**

- A. 17<sup>th</sup> Street Gardens follow up.
- B. Update on Projects.
- C. Nine Dot Arts Roadmap Presentation.
- D. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
  - 1. Update on Hello Darling permit process.
- E. Update on Holiday Lighting (enclosures).
- F. Tree Planting Phase II Update.

## **IV. FINANCIAL ITEMS**

## **V. PROJECT UPDATES**

## **VI. DIRECTOR ITEMS**

## **VII. ATTORNEY ITEMS**

## **VIII. OTHER BUSINESS**

## **IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, June 4, 2024 at 9:00 a.m. at DaVita Inc. (2000 16<sup>th</sup> Street, Denver, CO 80202) and via MS Teams**