

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, March 3, 2026

TIME: 9:00 a.m.

LOCATION: DaVita
2000 16th Street
Denver, CO 80202

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

<https://teams.microsoft.com/meet/23921623455556?p=1O6ZmozI8j8W8YzG3U>

Meeting ID: 239 216 234 555 56

Passcode: gN9WV7Xu

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID: 388 071 162#

<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 January 13, 2026 Special Board Meeting (enclosure).

- B. Review and consider approval of February 2026 claims totaling \$10,289.00 (enclosure).
- C. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and March 2026 Cash Position Report (enclosure).

III. PROJECT UPDATES

IV. MANAGER MATTERS

- A. Art Installation Update.

V. ATTORNEY MATTERS

VI. FINANCIAL MATTERS

- A. 2025 Budget Amendment Forthcoming.
- B. 2025 Audit Forthcoming.

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next meeting is scheduled for April 7, 2026 at 9:00 a.m. at DaVita.