

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.cpvcmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 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_YTdI0DdiNjgtOWFiZi00YTZjLWI2NWEtZTRhOWZmOTE5NWJj%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: 662 098 891#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Dorfman	President	May, 2027
Michael Geiger	Secretary	May, 2025
Vacancy	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 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 January 7, 2025 Regular Board Meeting (enclosure).
- B. Review and Consider Acceptance November 30, 2024 Unaudited Financial Statements and January 2025 Cash Position Report (enclosure).
- C. Review December 2024 Monthly Security Report from DDP BID (enclosure).

III. MANAGER UPDATES

- A. 17th Street Gardens follow up.
- B. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 1. Update on Hello Darling Permit Process.

IV. MANAGER MATTERS

V. ATTORNEY MATTERS

- A. Accept Resignation of Board of Director Derrick Walker effective January 31, 2025.
 - 1. Discuss Board Vacancy and Elect Slate of Officers.
- B. May 6, 2025 Election Update.

VI. FINANCIAL MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for March 4, 2025.