

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD MAY 7, 2024

A regular meeting of the Board of Directors of the Central Platte Valley Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, May 7, 2024, at 9:00 a.m. at Davita, 2000 16th Street, Denver, CO 80202 and MS Teams videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Derrick Walker, Treasurer
Michael Geiger, Secretary
Jordan Kind, Assistant Secretary

Jason Dorfman, President and Amy Cara, Assistant Secretary were absent and excused.

Also, In Attendance Were:

Anna Jones, Shauna D'Amato, Rachel Alles, and Jenna Trujillo;
CliftonLarsonAllen LLP
Dianne Miller, Esq.,; Miller & Associates Law Offices, P.C.
Downtown Denver Partnership (DDP); Savina Valencia Chavez

ADMINISTRATIVE MATTERS

Call to Order and Agenda: The meeting was called to order at 9:04 a.m. Upon a motion duly made by Director Walker, seconded by Director Kind and, upon vote, unanimously carried, the Board approved the agenda, as presented and excused the absence of Directors Dorfman and Cara.

Disclosures of Potential Conflicts of Interest: Attorney Miller advised the Board that, pursuant to Colorado law, certain disclosures by the directors may be appropriate prior to taking official action at the meeting and that written disclosures of the interests of all directors were filed with the Secretary of State and the District prior to the meeting. The Directors then reviewed the agenda for the meeting and previous written disclosures stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Quorum, location of meeting, and posting of meeting notice: It was noted that a quorum was present allowing the Board to act on all matters to come before them at this meeting. The Board confirmed the location of the meeting and the posting of the meeting notice.

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Public comment: There was no public comment.

CONSENT AGENDA **Minutes of the April 2, 2024 Special Meeting:**
March 31, 2024 Unaudited Financial Statements and Cash Position Report:
Interim Claims Totaling \$67,676.87:

Following review, upon a motion duly made by Director Walker, seconded by Director Kind and, upon vote, unanimously carried, the Board approved and accepted the Consent Agenda items, as presented.

PROJECT UPDATES **WSP Updates:** Ms. Jones noted that a few minor maintenance items were flagged on the Union Gateway Bridge inspection.

1. **Ramp Feasibility:** Ms. Jones provide the Board an update noting that WSP is working on this and will be bringing back the cost information at the June meeting. Ms. Trujillo will also produce return on investment analysis once the cost information is provided.

Ms. D'Amato provided an update on the software meetings with WSP, and discussion ensued.

MANAGER ITEMS None.

FINANCIAL ITEMS None.

DIRECTOR ITEMS None.

ATTORNEY ITEMS None.

OTHER BUSINESS Director Kind informed the Board that she will not be able to attend the June meeting. The Board directed CLA to request entire Board's availability before potentially moving to the following Tuesday.

ADJOURNMENT There being no further business to come before the Board at this time, upon a motion duly made by Director Walker, seconded by Director Kind and, upon vote, unanimously carried, the Board adjourned the meeting at 10:52 a.m.

Respectfully submitted,

DocuSigned by:

Michael Geiger

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Secretary for the Meeting

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Envelope Sent	Hashed/Encrypted	6/5/2024 5:54:40 PM
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