

CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 27, 2024

TIME: 9:30 a.m.

LOCATION: Via Zoom

ACCESS: us02web.zoom.us/j/84037588007?pwd...

Or Dial: 1-305-224-1968 and enter Passcode: 489786

<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 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.

- E. Discussion and Initial Artist Review with Nine Dot Arts.

II. ADJOURNMENT

The next regular meeting is scheduled for September 3, 2024 at 9:00 a.m. at DaVita Inc. (2000 16th St., Denver, CO 80101) and via MS TEAMS.