CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT

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www.cpvmd.org

NOTICE OF SPECIAL WORK SESSION MEETING AND AGENDA

DATE: Thursday, October 10, 2024

TIME: 11:30 a.m.

LOCATION: McWhinney

1800 Wazee Street, Ste. 200

Denver, CO 80202

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

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_M2U3NWUwOWUtNDU5YS00YjU1LTlmYzAtMzdmZmQ1 MjE2YTk2%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 835 359 698#

| Board of Directors | <u>Office</u> | Term Expires |
|---------------------------|---------------------|---------------------|
| 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.

II. DIRECTOR MATTERS

A. Review and Discussion of Draft 2025 Budget.

III. ADJOURNMENT

The next regular meeting is scheduled for November 5, 2024 (Budget Hearing) at 9:00 a.m. at DaVita Inc. (2000 16th St., Denver, CO 80101) and via MS TEAMS.