

CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.cpvmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 4, 2024

TIME: 9:00 a.m.

LOCATION: Davita
2000 16th Street
Denver, CO 80202

You can also attend the meeting any of the following ways:

1. To attend via MS Teams videoconference, use the link below:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzMzMmJmZjUtYzI4My00Yjc2LTlkMTItNGU2YmNhMzlyOTU1%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: 1-720-547-5281 and enter the following additional information: Conference ID: 436 189 787#

| <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 notices.
- 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 the Minutes of the May 7, 2024 Regular Meeting (enclosure).
- B. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Approval of June 2024 Checks Totaling \$51,708.28 (enclosure).

III. PROJECT UPDATES

- A. WSP Updates (enclosure).
 - 1. Ramp Feasibility Update.
- B. Elevator Updates.
 - 1. Elevator Technicians Preventative Maintenance Approval for Union Gateway Project (enclosure).

IV. MANAGER ITEMS

V. FINANCIAL ITEMS

VI. DIRECTOR ITEMS

VII. ATTORNEY ITEMS

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for July 2, 2024 at 9:00 a.m. at DaVita Inc. (2000 16th Street, Denver, CO 80202) and via MS Teams.