

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, August 6, 2024

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_MjE3MTkxMWMtZDZIMC00ODE4LTkzNjltNWQwZmUzYjEwNjhi%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 898 807 02#:

<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.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the July 2, 2024 Special Board meeting (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of August 2024 Claims Totaling \$128,468.52 (enclosure).
- D. Review June 2024 Monthly Security Report from DDP BID (enclosure).
- E. Ratify Approval of Stantec Authorization for Additional Services \$7,350.00 (enclosure).
- F. Ratify and Consider Approval of Paving & Tree Replacement Proposal for Tree Planting Phase \$11,750.00 (enclosure).

III. MANAGER UPDATES

- A. 17th Street Gardens follow up.
 - 1. Update regarding July 8th City Council Consideration of Tier III Permit (enclosures).
 - 2. Update regarding Holiday Music Proposal (to be distributed).
 - 3. Review and Consider Approval of DesignScapes Change Order Cable Guide - \$17,475; ratify NTE \$7,000 fencing materials (enclosures).
 - 4. Review/approve additional yoga dates for September.
- B. Update on Projects.
 - 1. Review and Consider Millenium Bridge Lighting Estimated \$148,000 Agreement (enclosures).
 - 2. Update on Nine Dot Arts Committee Meetings.
 - Meeting #1: Tuesday, August 27•9:30 – 11:00am
 - Meeting #2: Thursday, November 7, 2024•12:30 – 2:00pm
 - Meeting #3: Friday, November 22, 2024•9:30 – 10:30am

Attendees:

Melissa Shelton (Davita)
Emma Steuer, Executive Director, Union Hall
Amy Cara, Jordan Kind & Derrick Walker (CPVMD Board)
Jacey McDaniel, Director of Marketing, Mixed-Use, McWhinney

- C. Review Maintenance Coordination Report – EWUM, Brandon Fries (enclosure).
 - 1. Update on Hello Darling permit process.
- D. Review and Consider Approval of Proposal for Millennium Bridge Modular Ceiling Repair
 - 1. Elevator Technicians - \$13,188.00 (enclosure).
 - 2. TKE - \$ 29,422.79 (enclosure).
- E. Consider Proposal Union Gateway Bridge Maintenance \$2,250 (enclosure).

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services; designate website compliance coordinator (enclosure).
- B. Large event approval (to be distributed).

V. FINANCIAL MATTERS

VI. DIRECTOR MATTERS

VII. ATTORNEY MATTERS

VIII. OTHER BUSINESS

IX. 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.