

**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](http://www.cpvmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, June 4, 2024

**TIME:** 9:00 a.m.

**LOCATION:** Davita  
2000 16<sup>th</sup> 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](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 16<sup>th</sup> Street, Denver, CO 80202) and via MS Teams.**