

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 SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 6, 2024

TIME: 11:00 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_NjM3MTE4OTMtMmI4NS00M2M4LWJmNDAtZTMxNTFhMjUyM2Vj%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: 226 178 825#

<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 October 1, 2024 Regular and October 10, 2024 Special Board meeting (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of November 2024 Claims Totaling \$126,706.35 (enclosure).
- D. Consider approval of 2025 insurance renewal (public officials' liability, general liability, workers' compensation, comprehensive crime. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management, and authorize membership in the Special District Association (enclosure).
- E. Consider adoption of Resolution Regarding 2025 Annual Administrative Matters (enclosure).

III. PROJECT UPDATES

- A. WSP Updates.
 - 1. Ramp Feasibility Update (enclosure).
- B. Review and consider CRL SOW regarding Millenium Bridge Feasibility (enclosure).
- C. Elevator Modernization – Union Gateway Bridge Update.

IV. MANAGER MATTERS

- A. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).
- B. Review and consider approval of 2025 CliftonLarsonAllen LLP Statement(s) of Work (enclosure).

V. ATTORNEY MATTERS

- A. Review and consider approval of 2025 Proposals/Agreements:
 - 1. Livable Cities Studio 2025 Trees and Gardens Landscape Architecture Services - \$55,000 (enclosure).
 - 2. 1 Above Elevator Inspections for four (4) hydraulic elevators - \$880.00 (\$220 ea.) (enclosure).

3. Elevator Technicians
 - a. Millenium Bridge East & West Maintenance – two options: \$496 per mo. or \$600 per mo. (enclosure).
 - b. Union Gateway Bridge East & West Maintenance – two options: \$454 per mo. or \$546 per mo. (enclosure).
 4. EWUM 2025 Addendum to Agreement for Management Services – NTE \$190,000.00 (enclosure).
 5. Stealth Monitoring (Denver Millenium Bridge) – Equipment: \$16,710.00 plus monthly security service fee - \$170.00 (enclosure).
 6. Komac, LLC for Inlet Fossile Filter Maintenance - \$34,776.00 (enclosure).
 7. Diversified Underground Inc. for 2025 Vendor agreements (enclosure).
 8. 2 Keys 2024/2025 Holiday Lighting - \$7,500 (enclosure).
 9. WSP - \$275,000 (enclosure).
- B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosures). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
 - C. Discuss and consider approval of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

VI. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearings on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- C. Discuss statutory requirements for an audit. Consider appointment of Simmons & Wheeler, P.C. to prepare 2024 Audit.
- D. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Consider cancellation of December 3, 2024 meeting.