

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, October 1, 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_MWFkNmEwNzAtNTg0Yi00NDg2LTk2ZWEtNmEyNDhmYTY1NTMx%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

Meeting ID: 297 598 030 96
Passcode: JaUgsE

2. To attend via telephone, dial 720-547-5281 and enter the following
Conference ID 900 344 174#

Board of Directors

Jason Dorfman
Michael Geiger
Derrick Walker
Amy Cara
Jordan Kind

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2025
May, 2025
May, 2025
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 September 3, 2024 Regular Board meeting (enclosure).

- B. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of October 2024 Claims Totaling \$151,684.84 (enclosure).

III. PROJECT UPDATES

- A. WSP Updates.
 - 1. Ramp Feasibility Update.
 - (a) Millennium Bridge – Details and Scope for Phase II Update (enclosure).
- B. Elevator Modernization – Union Gateway Bridge Update.
- C. 17th Street Gardens Inspection and Fee Increase.

IV. MANAGER MATTERS

- A. Update on CPVMD Tree Project and Urban Forest Initiative Grant in the amount of \$5,125.

V. FINANCIAL MATTERS

VI. DIRECTOR MATTERS

VII. ATTORNEY MATTERS

VIII. OTHER BUSINESS

IX. 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.