

# CENTRAL PLATTE VALLEY METROPOLITAN DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, September 3, 2024

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

**LOCATION:** Davita Inc.  
2000 16<sup>th</sup> 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\\_NjA5ZjZkOTUtODIxMy00MTc5LWE2N2UtZjA4OVM2ZTRkM2Y1%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_NjA5ZjZkOTUtODIxMy00MTc5LWE2N2UtZjA4OVM2ZTRkM2Y1%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 629 563 212#:

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 August 6, 2024 Regular Board meeting (enclosure).
- B. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Review and Consider Approval of September 2024 Claims Totaling \$75,813.42 (enclosure).
- D. Review and consider approval of Allyant proposal in the amount of \$4,871.10 for remediation services (enclosure).

**III. PROJECT UPDATES**

- A. WSP Updates.
  - 1. Ramp Feasibility Update.
    - (a) Millennium Bridge – Details and Scope for Phase II (enclosure).
- B. Financial Impacts (enclosure).
- C. Elevator Modernization – Union Gateway Bridge Update

**IV. MANAGER MATTERS**

**V. FINANCIAL MATTERS**

- A. Discuss Potential October Board Workshop to Review Mill Levy Analysis/Budget (dates to consider: Between September 16<sup>th</sup> to October 11<sup>th</sup>).

**VI. DIRECTOR MATTERS**

**VII. ATTORNEY MATTERS**

- A. Update on Special Session of Legislature.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for October 1, 2024 at 9:00 a.m. at DaVita Inc. (2000 16<sup>th</sup> St., Denver, CO 80101) and via MS TEAMS.**