

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT SPECIAL MEETING

Via Teleconference

Wednesday, June 28, 2023 at 10:00 a.m.

Via teleconference

<https://theplazamd1and2.com>

Mark Tompkins, President/Treasurer	Term to May 2027
Andrea Schubert, Director	Term to May 2025
Heidi Westlund, Director	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87162749251?pwd=MWVJY0t2dHZtN3U2UmMwR2tGTi9kZz09>

Meeting ID: 871 6274 9251

Passcode: 529853

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Discussion Regarding Board Vacancies and Consider Appointment of Eligible Electors to the Boards of Directors
5. Consider Election of Officers
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Consent Agenda
 - a. Approval of Minutes from April 19, 2023 Regular Meeting (**enclosure**)
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Other Financial Matters
10. Management/Facilities Update (District No. 1)
11. Other Business
12. Adjourn