

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT SPECIAL MEETING
Via Teleconference
Thursday, September 12th, 2024 at 2:00 p.m. via teleconference
<https://theplazamd1and2.com>

Mark Tompkins, President/Treasurer	Term to May 2027
Andrea Schubert, Vice President/Assistant Secretary	Term to May 2025
Heidi Westlund, Vice President/Assistant Secretary	Term to May 2027
Austin Tillack, Vice President/Assistant Secretary	Term to May 2025
Stephan Scinto, Director	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/88266762937?pwd=VR7FcpMPbwlkLU3hfkZEDxClGKBP4X.1>
Meeting ID: 882 6676 2937
Passcode: 752576
Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from June 18, 2024 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Other Financial Matters
9. Management/Facilities Update (District No. 1)
10. Executive Session
 - a. The Board intend to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving

legal advice as it relates to communication from Preston Hollow regarding Funding and Reimbursement Obligations (District No. 1).

11. Other Business
12. Adjourn