

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

Via Teleconference

Wednesday, November 15, 2023 at 3:00 p.m.

<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
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/85885823692?pwd=cHZ5a0FoYnhIV0hrT2twRWVsZXZNUT09>

Meeting ID: 858 8582 3692

Passcode: 125705

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. 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.
5. Consent Agenda
 - a. Approval of Minutes from June 28, 2023 Special Meeting (**enclosure**)
 - b. Ratification of 2022 Statutory Annual Report (**enclosure**)
 - c. Ratification of 2022 Audit Engagement Letter with Simmons & Wheeler, P.C. to prepare 2022 Audit (District No. 1) (**enclosure**)
 - d. Ratification of Contract with FastSigns for Installation of Wayfinding Signs (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)

- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - e. Consider Approval of 2023 Audit Engagement Letter with Simmons & Wheeler, P.C. to prepare 2023 Audit (District No. 1)
 - f. Other Financial Matters
- 8. Management/Facilities Update (District No. 1)
 - 9. Other Business
 - 10. Adjourn