

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT REGULAR MEETING
Via Teleconference
Wednesday, April 9th, 2025 at 3:00 p.m. via teleconference
<https://theplazamd1and2.com>

Mark Tompkins, President/Treasurer	Term to May 2027
Heidi Westlund, Vice President/Assistant Secretary	Term to May 2027
Austin Tillack, Secretary	Term to May 2025
Stephan Scinto, Vice President/Assistant Secretary	Term to May 2027
Joyce Rocha, Director	Term to May 2025

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84075810986?pwd=ETUhRC89dY2he0heLy1oSrNaVcmMTI.1>
Meeting ID: 840 7581 0986
Passcode: 324457
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. 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 November 13, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Ratification of 2024 Consolidated Annual Report (**enclosure**)
 - e. Ratification of Letter of Support from Colorado Department of Transportation (**enclosure**)
 - f. Ratification of Engagement Letter with Simmons & Wheeler, P.C. to Prepare 2024 Audit (District No. 1) (**enclosure**)
 - g. Ratification of 2024 Audit Exemption Application (District No. 2) (**enclosure**)
6. Legal Matters
 - a. Acknowledge Letter from Ranger Engineering regarding Review of Eligibility of Costs at Parking 5 Garage (**enclosure**)

- b. Other Legal Matters
- 7. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Consider Acceptance of 2024 Audit Report (District No. 1) (**enclosure**)
 - c. Other Financial Matters
- 8. Management/Facilities Update (District No. 1)
 - a. Review Operations and Maintenance Map Created by Independent District Engineering Services (**enclosure**)
 - b. Discussion Regarding Additional Capital Projects in 2025 (**enclosures**)
- 9. Other Business
 - a. The Board intends 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 a Compliant filed by Preston Hollow Capital, LLC against Belmar District Development Owner, L.P. and the District (District No. 1).
 - b. The Board intends 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 the Notice of Intent and Offer to Acquire from the City of Lakewood (District No. 1).
- 10. Adjourn