

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

Monday, September 28, 2026 at 11:30 a.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 2029
Stephan Scinto, Vice President/Assistant Secretary	Term to May 2029
Joyce Rocha, Vice President/Assistant Secretary	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/86555006185?pwd=fYMIT7J7pfHKv3rzcEbjU8SjlfpgfL.1>

Meeting ID: 865 5500 6185

Passcode: 780129

Call-in Number: +17207072699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Reaffirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts . Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from April 8, 2026 Regular Meeting (**enclosure**)
 - b. Ratification of 2025 Supplemental Annual Report (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Debt Refinancing Discussion
 - i. Consider Approval of Allocation of Costs Agreement (**enclosure**)
 - ii. Consider Approval of Engagement Letter with Barnes & Thornburg as Bond Counsel (**enclosure**)
 - iii. Discuss and Consider Approval of Proposal for External Financial Advisor (**enclosure**)

8. Management Matters

9. Other Business

a. Confirm Budget Hearing on November 12, 2026 at 3:00 p.m.

10. Adjourn