THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT REGULAR MEETING
Via Teleconference
Thursday, November 12th, 2026 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 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/85169964986?pwd=eG2MPbHxelqxbDum81R1ykv1E8Eox2.1
Meeting ID: 851 6996 4986
Passcode: 463614
Call-in Number: +17207072699

NOTICE OF REGULAR 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 September 28, 2026 Special Meeting (**enclosure**)
    b. Ratification of Engagement Letter with Stiffel, Nicolaus & Company, Inc. for Municipal Advisor Services (**enclosure**)
    c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, Highstreet Insurance & Financial Services for 2027 Agency Services, and SDA Membership for 2027 (**enclosure**)

6. Legal Matters
    a. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)
    b. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)

c. Consider Adoption of Resolution Calling May 4, 2027 Election (**enclosure**)

d. Other Legal Matters

7. Financial Matters
    a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
    b. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
    c. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (**enclosure**)
    d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
        i. Review and Acknowledge Cash Access and Internal Controls Memorandum (**enclosure**)
    e. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. to Prepare 2026 Audit (District No. 1) (**enclosure**)
    f. Debt Refinancing Discussion
    g. Other Financial Matters

8. Management Matters

9. Other Business

10. Adjourn