

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-2**  
**JOINT SPECIAL MEETING**  
Via Teleconference  
Thursday, December 11<sup>th</sup>, 2025 at 3:00 p.m. via teleconference  
<https://theplazamd1and2.com>

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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

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

Join Zoom Meeting:  
<https://us06web.zoom.us/j/89014983723?pwd=sZKzwJPXQNwMD75LjipZaqKP1yes1X.1>  
Meeting ID: 890 1498 3723  
Passcode: 874458  
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 June 25, 2025 Special Meeting (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2026 (**enclosure**)
  - c. Approval of Amended Digital Accessibility Policy (**enclosure**)
  - d. Ratify Notice of Intenet from the City of Lakewood (**enclosure**)
  - e. Ratify Amended and Restated Management Agreement with B33 Services, LLC (**enclosure**)
  - f. Ratify Amendment to PIF Collection Agreement (District No. 1) (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2026 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)

- c. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
  - b. Conduct Public Hearings on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (if necessary)
  - c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)
  - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
  - e. Discuss Cash Access and Internal Controls Memorandum from CliftonLarsonAllen, LLP (**enclosure**)
  - f. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. to Prepare 2025 Audit (District No. 1) (**enclosure**)
8. Management Matters
- a. Discussion and Approval of Operations and Maintenance Map and Invoice (**enclosure**)
9. Other Business
10. Adjourn