

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT REGULAR MEETING
Via Teleconference
Wednesday, November 13th, 2024 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
VACANT	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/84555290067?pwd=appM6orRLMq1LVqBSB3MyWUPMY9ng5.1>
Meeting ID: 845 5529 0067
Passcode: 297581
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. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office (**enclosure**)
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from September 12, 2024 Special Meeting (**enclosure**)
 - b. Ratification of Common Interest/Joint Defense Agreement with Belmar District Development Owner, L.P. (District No. 1) (**enclosure**)
 - c. Ratification of License Agreement for Community Events with B33 Belmar II, LLC (District No. 1) (**enclosure**)
 - d. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Joint 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)

- c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
 - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - e. Consider Adoption of Joint Resolution Calling May 6, 2025 Election (**enclosure**)
 - f. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget 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. Other Financial Matters
9. Management/Facilities Update (District No. 1)
- a. Discuss and Consider Proposals for Operations and Maintenance Maps (**enclosures**)
 - b. Discussion Regarding Vance Street Parking Garage Fire Alarm Pull Stations (**enclosure**)
 - c. Discussion Regarding Additional Capital Projects in 2024 (**enclosures**)
10. Other Business
- a. The Board intend 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).
11. Adjourn