

THE PLAZA METROPOLITAN DISTRICT NOS. 1 AND 2
SPECIAL MEETING
(via Teleconference)

<https://zoom.us/j/415355257>

Call In Number: 1- 669-900-9128

Meeting ID: 415 355 257

March 30, 2020 at 3:00 p.m.

Mark Tompkins, President/Treasurer	Term to May 2020
Janelle Hinton, Vice President/Assistant Secretary	Term to May 2020
Lary Herkal, Secretary	Term to May 2020
Daniel Beer, Vice President/Assistant Secretary	Term to May 2022
Meredith Wright, Vice President/Assistant Secretary	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Approval of Minutes from the November 26, 2019 Special Meeting (**enclosure**)
 - c. Approval of 2019 Audit Exemption (District No. 2) (**enclosure**)
 - d. Approval of Amended and Restated Resolution Calling May 5, 2020 Election (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Consider Public Hearing on Inclusion of Property Owned by Belmar Directors Parcel, L.P. into District No. 1 and Consider Adoption of Resolution Regarding the Inclusion of Property into District No. 1 (**enclosure**)
 - b. Consider Public Hearing on Exclusion of Lot 5, Block 6 Owned by Belmar Block 6 Southwest Lot, L.P. from District No. 2 and Consider Adoption of Resolution Regarding the Exclusion of Property from District No. 2 (**enclosure**)
 - c. Consider Approval of Conveyance of Property (Tract G, South Retention Pond) Owned by Belmar Directors Parcel, L.P. to District No. 1 (**enclosure**)
 - d. Consider Approval of Supercharger Agreement with Tesla, Inc. (**enclosure**)

7. Financial Matters
 - a. Financial Reports and Claims Payable (District No. 1) (**enclosure**)
 - b. Consider Adoption of 2019 Audit (District No. 1) (**enclosure**)
 - c. Discuss Potential Refinancing (District No. 1)
8. Management/Facilities Update
9. Other Business
10. Adjourn