

**THE PLAZA METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING**  
(via Teleconference)

August 25, 2020 at 9:00 a.m.

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Mark Tompkins, Officer	Term to May 2023
Lary Herkal, Officer	Term to May 2023
Daniel Beer, Vice President/Assistant Secretary	Term to May 2022
Meredith Wright, Vice President/Assistant Secretary	Term to May 2022
VACANT	Term to May 2023

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99852466377?pwd=VHo1T0R4Q2FrR0ZOUS8vSzY5NUVmUT09>

Call In Number: 1- 669-900-9128  
Meeting ID: 998 5246 6377  
Meeting Password: 713120

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Appointment of Officers
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 March 30, 2020 Meeting (**enclosure**)
  - b. Ratify Joint Resolution Establishing an Electronic Signature Policy (**enclosure**)
7. Legal Matters
  - a. Consider Approval of Supercharger Agreement with Tesla, Inc. (**enclosure**)
8. Financial Matters
  - a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)
  - b. Discuss Potential Bond Refinancing
    - i. Consider Approval of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services (**enclosure**)

- ii. Review and Consider Approval of Proposals for Municipal Advisor Services from North Slope Capital Advisors and Hilltop Securities Inc. and Consider Approval (**enclosures**)
- 9. Management/Facilities Update
  - a. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S. for the Purpose of Receiving Legal Advice related to the Management Agreement SOF-X Belmar Holdings, L.P. and a Letter Received from the Belmar Townhome Association, Inc. related to Landscaping Maintenance (**enclosure**)
- 10. Other Business
  - a. Discuss Board Vacancy
- 11. Adjourn

2020 Regular Meetings	Location
April 15, 2020 and November 18, 2020	7337 W. Alaska Drive Suite 200 Lakewood, Colorado