

THE PLAZA METROPOLITAN DISTRICT NOS. 1-2
JOINT SPECIAL MEETING
Via Teleconference

Wednesday, November 18, 2020 at 3:00 p.m.

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

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:

Link: <https://zoom.us/j/98574422644?pwd=ZEE3V1ZVcGh6QTVEOXR4VHdpa0d1QT09>

Meeting ID: 985 7442 2644

Passcode: 979847

Call-In Number: 1-669-900-9128

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 Director
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 (District No. 2) (**enclosure**)
 - b. Approval of Minutes from August 25, 2020 Meeting (District No. 1) (**enclosure**)
 - c. Ratify Joint Resolution Establishing an Electronic Signature Policy (District No. 2) (**enclosure**)
 - d. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - f. Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - g. Ratification of 2019 Annual Report (**enclosure**)
 - h. Engagement of Simmons & Wheeler to perform 2020 Audit (District No. 1) (**enclosure**)

7. Legal Matters
 - a. Discussion Regarding Website Options
 - i. Consider Approval of Proposal from Heather Sosa for Website Design (**enclosure**)
 - b. Consider Approval of Extension of Management Agreement with SOF-X Belmar Holdings, L.P. (District No. 1) (**enclosure**)
 - c. Consider Approval of Access Easement Agreement (South Upham Street and Bonfils Lane) with Doran Belmar, LLC (**enclosure**)
 - d. Consider Approval of Temporary Parking Easement Agreement (South Upham Street) with Doran Belmar, LLC (**enclosure**)
 - e. Consider Approval of Temporary Construction Easement Agreement (South Upham Street) with Doran Belmar, LLC (**enclosure**)
8. Financial Matters
 - a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)
 - b. Discuss Potential Bond Refinancing
 - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
 - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - e. Other Financial Matters
9. Management/Facilities Update
10. Other Business
11. Adjourn