

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

Wednesday, April 21, 2021 at 3:00 p.m.

<https://theplazamd1and2.com>

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

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/93553561357?pwd=TXZYWmZ2eIU0NnFVUWZCOHdSNVNuZz09>

Meeting ID: 935 5356 1357

Passcode: 687915

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. Acknowledge Resignation of Meredith Wright
5. Consider Appointment of Director; Administer Oaths of Office, Election of Officers
6. 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.
7. Consent Agenda
 - a. Approval of Minutes from November 18, 2020 Meeting (**enclosure**)
 - b. Ratification of Permanent Easement Agreement with City of Lakewood for a portion of Upham Street (**enclosure**)
 - c. Ratification of 2020 Audit Exemption (District No. 2) (**enclosure**)
8. Legal Matters

2021 Regular Meeting Schedule

Wednesday, April 21, 2021 and Wednesday, November 17, 2021 at 3:00 p.m.
at 7337 W. Alaska Drive, Suite 200, Lakewood, Colorado or via teleconference if necessary

- a. Consider Approval of Voluntary Event Notice (Belmar Property Sale) (**enclosure**)
 - b. Update Regarding Insurance Claim by Ms. Smith (District No. 1)) (**enclosure**)
 - c. Consider Approval of Modification of Agreement Among The City Of Lakewood, The Plaza Metropolitan District No. 1, and SOF-X Belmar Holdings, L.P., Relating to On-Street Pay Parking (District No. 1) (**enclosure**)
 - d. Other Legal Matters
9. Financial Matters
- a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)
 - b. Consider Acceptance of 2020 Audit (District No. 1) (**enclosure**)
 - c. Other Financial Matters
10. Management/Facilities Update
- a. District Website is Active at <https://theplazamd1and2.com>
 - b. Update Regarding the CVRF-SD-291 Remaining Funds
11. Other Business
12. Adjourn

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