

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

Via Teleconference

Thursday, October 28, 2021 at 1:00 PM

<https://theplazamd1and2.com>

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Mark Tompkins, President/Treasurer	Term to May 2023
Daniel Beer, Secretary	Term to May 2022
Ben Arbogast, Director	Term to May 2023
Linda Kaboth, Director	Term to May 2022
VACANT	Term to May 2023

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/86385883391?pwd=QTQ1RHJJRUplEZzJQenAxV0Z6c0d0QT09>

Meeting ID: 863 8588 3391

Passcode: 217946

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 Directors
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 August 25, 2021 Meeting (**enclosure**)
  - b. Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
  - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - d. Engagement of Simmons and Wheeler to Prepare 2021 Audit (District No. 1) (**enclosure**)
  - e. Ratification of Engagement of Waas Campbell Rivera Johnson & Velasquez (District No. 1) (**enclosure**)
  - f. Extension of Management Agreement with B33 Services, LLC (District No. 1) (**enclosure**)
7. Legal Matters
  - a. Discuss and Consider Service Plan Requirements for Quinquennial Review
  - b. Consider Approval of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)

8. Financial Matters
  - a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)
  - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget (**enclosure**)
  - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
  - d. Other Financial Matters
9. Management/Facilities Update
10. Other Business
11. Adjourn