

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-2**  
JOINT REGULAR MEETING  
Via Teleconference  
Wednesday, April 20, 2022 at 3:00 p.m.  
Via teleconference  
<https://theplazamd1and2.com>

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Mark Tompkins, President/Treasurer	Term to May 2023
Ben Arbogast, Vice President, Assistant Secretary	Term to May 2023
Daniel Beer, Secretary	Term to May 2022
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/87401563460?pwd=Q1AwWXpReXNPUEIxVUZnN1p5MkhYQT09>

Meeting ID: 874 0156 3460  
Passcode: 235809  
Call-In Number: 1-720-707-2699

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Director (**enclosure**)
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. Consider Approval of Minutes from October 28, 2021 Special Meeting (**enclosure**)
  - b. Ratify 2021 Annual Report
  - c. Ratification of Access Easement Agreement (South Upham Street and Bonfils Lane) (District No. 1) (**enclosure**)
  - d. Ratification of Temporary Construction Easement Agreement (South Upham Street) (District No. 1) (**enclosure**)
  - e. Ratification of 2021 Audit Exemption Application (District No. 2) (**enclosure**)
7. Legal Matters
  - a. Discuss and Consider Service Plan Requirements for Quinquennial Review
8. Financial Matters
  - a. Consider Approval of Claims Payable (District No. 1) (**enclosures**)

- b. Consider Acceptance of 2021 Audit (District No. 1) (**enclosure**)
  - c. Consider Approval of Master Service Agreement with CliftonLarsonAllen, LLP (**enclosure**)
  - d. Other Financial Matters
- 9. Management/Facilities Update
  - a. Consider Resolution Adopting Rules and Regulations (District No. 1) (**enclosure**)
  - b. Discussion Regarding Improvements at Detention Pond/Open Space (District No. 1)
  - c. Discussion Regarding Insurance Coverage for Public Improvements (District No. 1)
- 10. Other Business
- 11. Adjourn