

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

Via Teleconference

Wednesday, June 1, 2022 at 11:00 a.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 2025
VACANT	Term to May 2025
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/83975452809?pwd=OTBGanNDU3ZuZ0hKVhVTEwvdVY5UT09>

Meeting ID: 839 7545 2809

Passcode: 908980

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/Election of Officers (**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 April 20, 2022 Special Meeting (**enclosure**)
7. Legal Matters
  - a. Discussion Regarding Resolution Adopting Rules and Regulations (District No. 1)
8. Financial Matters
  - a. Consider Approval of Claims Payable (District No. 1) (**enclosures**)
  - b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
  - c. Other Financial Matters
9. Management/Facilities Update
  - a. Discussion Regarding Improvements at Detention Pond/Open Space (District No. 1)
  - b. Discussion Regarding Solar Power Agreements for Block 2, Block 5, and Block 7 Parking Garages

10. Other Business

11. Adjourn