

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

Via Teleconference  
Wednesday, November 16, 2022 at 3:00 p.m.

Via teleconference  
<https://theplazamd1and2.com>

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Mark Tompkins, President/Treasurer	Term to May 2023
Daniel Beer, Secretary	Term to May 2025
Heidi Westlund, Vice President/Assistant Secretary	Term to May 2025
Andrea Schubert, Vice President/Assistant Secretary	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:*

Join Zoom Meeting

<https://us06web.zoom.us/j/87112223160?pwd=M2NVSk8yYWJrZmJhZDZ09>

Meeting ID: 871 1222 3160

Passcode: 419993

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. 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.
5. Consent Agenda
  - a. Approval of Minutes from June 1, 2022 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Joint 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Joint Resolution Calling May 2023 Election (**enclosure**)
  - c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
  - d. Consider Approval of Extension of Management Agreement with B33 Services, LLC (District No. 1) (**enclosure**)
  - e. Consider Approval of Sign Easement Agreement with B33 Belmar II, LLC (District No. 1) (**enclosure**)
  - f. Consider Approval of Access Easement Agreement for Lily Pad Lane with Belmar Block 7 Land, L.P. (District No. 1) (**enclosure**)

7. Financial Matters
  - a. Consider Approval of Claims Payable (District No. 1) (**enclosures**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services(**enclosure**)
  - e. Discussion Regarding Excess Cash in General Fund
  - f. Other Financial Matters
8. Management/Facilities Update (District No. 1)
  - a. Discussion Regarding Belmarsh Detention Pond Enhancements
  - b. Discussion Regarding Solar Power Agreements for Block 2, Block 5, and Block 7 Parking Garages
  - c. Discuss Status of Vance Street Garage Repairs
  - d. Discuss Status of Rules and Regulations
  - e. Consider Approval of Proposal for Street Lights
  - f. Consider Approval of Proposal for Security Cameras (**enclosure**)
  - g. Consider Approval of Proposal for Overstreet Lighting
  - h.
9. Other Business
10. Adjourn