

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-2**  
JOINT REGULAR MEETING  
Via Teleconference  
Wednesday, April 19, 2023 at 3:00 p.m.  
Via teleconference  
<https://theplazamd1and2.com>

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Mark Tompkins, President/Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2023
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/84971617710?pwd=dXVFSzIwcHVuVHRQOGc2d25rSnpOUT09>

Meeting ID: 849 7161 7710

Passcode: 424783

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 November 16, 2022 Regular Meeting (**enclosure**)
  - b. Ratify 2022 Annual Report (**enclosure**)
  - c. Ratification of 2022 Audit Exemption Application (District No. 2) (**enclosure**)
  - d. Ratification of Contract with Stealth Monitoring Inc. for Security Cameras (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Memorandum of Understanding with City of Lakewood (**enclosure**)
  - b. Other Legal Matters
7. Financial Matters
  - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)

- b. Consider Approval of 2022 Audit Report (District No. 1) (**enclosure**)
  - c. Other Financial Matters
- 8. Management/Facilities Update (District No. 1)
  - a. Consider Award of Contract for Belmarsh Detention Pond Enhancements (**enclosures**)
  - 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. Discuss On-Site Parking Intergovernmental Agreement with City of Lakewood (**enclosure**)
- 9. Other Business
  - a. Discussion Regarding Board Vacancies
- 10. Adjourn