

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

Via Teleconference

Wednesday, April 10, 2024 at 3:00 p.m.

<https://theplazamd1and2.com>

Mark Tompkins, President/Treasurer	Term to May 2027
Andrea Schubert, Vice President/Assistant Secretary	Term to May 2025
Heidi Westlund, Vice President/Assistant Secretary	Term to May 2027
Austin Tillack, Vice President/Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83518581741?pwd=7TbVnhk09n7SKHzFbat9atekLs6bal.1>

Meeting ID: 835 1858 1741

Passcode: 020488

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 January 18, 2024 Special Meeting (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of 2023 Audit Exemption Application (District No. 2) (**enclosure**)
 - d. Ratification of License Agreement for Community Events between District No. 1 and B33 Belmar II LLC (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (District No. 1) (**enclosure**)
 - c. Consider Acceptance of 2023 Audit Report (District No. 1) (**enclosure**)
 - d. Other Financial Matters

8. Management/Facilities Update (District No. 1)
9. Other Business
10. Adjourn