

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-2**  
**JOINT SPECIAL MEETING**  
Via Teleconference  
Tuesday, June 18, 2024 at 1:00 p.m. via teleconference  
<https://theplazamd1and2.com>

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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

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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/86211506505?pwd=AEg1h1rdPGzKGJbu9k9zbwZsOL6Uug.1>  
Meeting ID: 862 1150 6505  
Passcode: 019489  
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 Director to fill Board Vacancy
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. Approval of Minutes from April 10, 2024 Regular Meeting (**enclosure**)
  - b. Ratification of Extension of Management Agreement with B33 Services (**enclosure**)
7. Legal Matters
  - a. Discussion Regarding Sidewalk Project South of the Detention Pond (District No. 1) (**enclosure**)
  - b. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims Payable (District No. 1) (**enclosure**)
  - b. Other Financial Matters
9. Management/Facilities Update (District No. 1)
10. Executive Session

- a. The Boards intend to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to communication from Preston Hollow regarding Funding and Reimbursement Obligations.
11. Other Business
12. Adjourn