

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

Via Teleconference

Wednesday, August 25, 2021 at 1:00 p.m.

<https://theplazamd1and2.com>

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Mark Tompkins, President/Treasurer	Term to May 2023
Daniel Beer, Vice President/Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

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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/87222381255?pwd=UGt3bW1ueVp4MXRtSjRVYnZscVJIUT09>

Meeting ID: 872 2238 1255

Passcode: 227703

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 - none
3. Approval of Agenda
4. Acknowledge Resignation of Lary Herkal and Nichole Ortiz
5. Consider Appointment of Directors; Administer Oaths of Office, Election of Officers
6. 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.
7. Consent Agenda
  - a. Approval of Minutes from April 21, 2021 Meeting (**enclosure**)
  - b. Approval of Resolutions Designating the Location of Meetings of the Board of Directors (**enclosures**)
  - c. Ratification of 2020 Annual Report (**enclosure**)
8. Legal Matters
  - a. Consider Approval of Resolution Calling May 2022 Election (**enclosure**)
  - b. Review Bids and Consider Approval of Management Agreement with B33 SERVICES, LLC for Management Services (**enclosure**)

**2021 Regular Meeting Schedule**

Wednesday, April 21, 2021 and Wednesday, November 17, 2021 at 3:00 p.m.  
at 7337 W. Alaska Drive, Suite 200, Lakewood, Colorado or via teleconference if necessary

9. Financial Matters
  - a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)
  - b. Budget Hearing on Wednesday, November 17<sup>th</sup>, 2021 at 3:00 p.m.
  - c. Other Financial Matters
10. Management/Facilities Update
11. Other Business
12. Adjourn

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