

THE PLAZA METROPOLITAN DISTRICT NOS. 1-3
REGULAR MEETING

464 South Teller Street
Lakewood, Colorado
Wednesday, June 22, 2016
3:00 p.m.

District Nos. 1 & 2:

Mark Tompkins, TBD	Term to May 2020
Lary Herkal, TBD	Term to May 2020
Christina Brickley, TBD	Term to May 2020
Daniel Beer, TBD	Term to May 2018
Meredith Wright, TBD	Term to May 2018

District No. 3:

Mark Tompkins, TBD	Term to May 2020
Lary Herkal, TBD	Term to May 2020
Christina Brickley, TBD	Term to May 2020
Daniel Beer, TBD	Term to May 2018
Doug Wells, TBD	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Presentation from Shane Bergman of Tamarack Consulting regarding GIS Mapping Services
7. Administrative Matters
 - a. Consider Approval of Board Meeting Minutes from the November 17, 2015 special meeting (**enclosure**)
 - b. Consider Approval of Board Meeting Minutes from the April 11, 2016 special meeting (District No. 1) (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Resolution Designating Districts' 24-Hour Posting Location (**enclosures**)
 - b. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement, dated September 24, 2015, between the Districts and Belmar District Development Owner, L.P. (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between the Districts and Belmar District Development Owner, L.P. (**enclosure**)
 - d. Consider Approval of Assignment of Reimbursements Under Infrastructure Acquisition and Reimbursement Agreement between Belmar District Development Owner, L.P. and Preston Hollow Capital, LLC, and Acknowledged by District No. 1 (**enclosure**)

- e. Consider Approval of Termination of Funding and Reimbursement Agreement, dated September 24, 2015, between the Districts and Belmar District Development Owner, L.P. **(enclosure)**
 - f. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) between the Districts and Belmar District Development Owner, L.P. **(enclosure)**
 - g. Consider Approval of Assignment of Reimbursements Under Funding and Reimbursement Agreement (Operations and Maintenance) between Belmar District Development Owner, L.P. and Preston Hollow Capital, LLC, and Acknowledged by District No. 1 **(enclosure)**
 - h. Authorize, Execution, Delivery and Performance by District No. 1 of the First Amendment to the Trust Indenture, dated as of June 1, 2016, between District No. 1 and U.S. Bank National Association, Amending Certain Provisions of the Trust Indenture, dated as of January 1, 2013, between District No. 1 and U.S. Bank National Association, Relating to the District's Revenue Refunding Bonds, Series 2013 **(enclosure)**
 - i. Consider Approval of Policies and Procedures for Non-Commercial Expression at Belmar (District Nos. 1 and 2) **(enclosure)**
9. Financial Matters
- a. Financial Reports and Claims Payable **(enclosure)**
 - b. Other Financial Matters
10. Management Update
- a. January 10, 2016 Incident Report (Executive Session - § 24-6-402(4)(b), C.R.S.)
11. Other Business
12. Next Regular Meeting – September 28, 2016
13. Adjourn