

THE PLAZA METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING

464 South Teller Street
Lakewood, Colorado
Wednesday, November 14, 2018
3:00 p.m.

Mark Tompkins, President/Treasurer	Term to May 2020
Janelle Hinton, Vice President/Assistant Secretary	Term to May 2020
Lary Herkal, Secretary	Term to May 2020
Daniel Beer, Vice President/Assistant Secretary	Term to May 2022
Meredith Wright, Vice President/Assistant Secretary	Term to May 2022

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(s). Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from the November 15, 2017 regular meeting (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Adoption of 2019 Joint Annual Administrative Resolution (**enclosure**)
 - d. Approval of 2019 Property and Liability Schedule Limits, Renewal of SDA Membership and Agency Fee Agreement (**enclosures**)
 - e. Engagement of Simmons & Wheeler to Perform 2018 Audit
6. Legal Matters
 - a. Consider Extension of Management Agreement with SOF-X Belmar Holdings, L.P. (District No. 1) (**enclosure**)
 - b. Consider Approval of Second Amendment to PIF Collection Agreement among District No. 1, Continuum Lakewood Development Company, LLC, U.S. Bank National Association, and the Lakewood Reinvestment Authority (District No. 1) (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron, Attorneys at Law, for Legal Services (**enclosure**)
7. Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)

- b. Conduct 2018 Budget Amendment Hearings and Consider Adoption of Resolutions to Amended 2018 Budget (**enclosures**)
 - c. Conduct 2019 Budget Hearing and Consider Adoption of Resolutions to Adopt 2019 Budget and Set Mill Levy (**enclosures**)
 - d. Authorize Opening of District Bank Account
 - e. Other Financial Matters
8. Management/Facilities Update
- a. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
 - b. Other Updates
9. Other Business
10. Adjourn