

THE PLAZA METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING
464 South Teller Street
Lakewood, Colorado
Tuesday, January 22, 2019
3:30 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. Consider Approval of Minutes from the November 14, 2018 regular meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Third Amendment to Block 5 Condominium Declaration (**enclosure**)
 - b. Consider Approval of Assignment of License Agreement (Block 5 Parking Garage) (**enclosure**)
7. Management/Facilities Update
 - a. Approval of 2018 Annual Report (**enclosure**)
 - b. Other Updates
8. Other Business
9. Adjourn