

THE PLAZA METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING

7337 W. Alaska Drive, Suite 200

Lakewood, Colorado

Wednesday, April 17, 2019

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 January 22, 2019 special meeting (**enclosure**)
 - b. Approval of 24-Hour Posting Location Resolution (**enclosure**)
 - c. Ratification of Minutes of Action By Consent of The Members of The Belmar Block 5 Condominium Association (District No. 1) (**enclosure**)
 - d. Ratification of 2017 Audit (District No. 1) (**enclosure**)
 - e. Ratification of 2017 Audit Exemption Application (District No. 2) (**enclosure**)
 - f. Ratification of 2018 Audit Exemption Application (District No. 2) (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Financial Reports and Claims Payable
 - b. Consider Acceptance of 2018 Audit (District No. 1) (**enclosure**)
 - c. 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