

**THE PLAZA METROPOLITAN DISTRICT NOS. 1 & 2**  
**SPECIAL MEETING**

464 South Teller Street

Lakewood, Colorado

Wednesday, November 30, 2016

2:00 p.m.

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Mark Tompkins, President/Treasurer	Term to May 2020
Lary Herkal, Secretary	Term to May 2020
Daniel Beer, Assistant Secretary	Term to May 2018
Meredith Wright, Assistant Secretary	Term to May 2018
VACANT	Term to May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda/Consideration of Changes to the Agenda
4. Acknowledge Resignation of Christina Brickley
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. General Matters
  - a. Consider Approval of Board Meeting Minutes from the June 22, 2016 regular meeting (**enclosure**)
  - b. Consider Approval of Board Meeting Minutes from the October 5, 2016 special meeting (District No. 1) (**enclosure**)
  - c. Discuss Board Vacancy
7. Legal Matters
  - a. Consider Adoptions of 2017 Joint Annual Administrative Resolution (**enclosure**)
  - b. Insurance
    - i. Property and Liability Schedule Limits (**enclosures**)
    - ii. SDA Membership Renewal
    - iii. Agency Fee Agreement
  - c. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
  - d. Consider Extension of Management Agreement with SOF-X Belmar Holdings, L.P. (District No. 1) (**enclosure**)
  - e. Consider Approval of License Agreement between District No. 1 and Belmar Block 5 Land, L.P. to Modify the Block 5 Parking Garage (**enclosure**)
  - f. Rescind Approval of Infrastructure Acquisition and Reimbursement Agreement between the Districts and Belmar District Development Owner, L.P., approved at the June 22, 2016 Meeting
  - g. Rescind 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, approved at the June 22, 2016 Meeting (District No. 1)

- h. Discuss Status of Slip and Fall (Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S.) (District No. 1)
8. Financial Matters
- a. Financial Reports and Claims Payable (**enclosure**)
  - b. Conduct 2016 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2016 Budget (**enclosures**)
  - c. Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budget and Set Mill Levies (**enclosures**)
  - d. Consider Engagement of Simmons & Wheeler, P.C. to Perform 2016 Audit (District No. 1) (**enclosure**)
  - e. Consider Approval of Cash Access Addendum to Engagement Letter dated March 7, 2016, with CliftonLarsonAllen, LLP (**enclosures**)
  - f. Other Financial Matters
9. Management Update
- a. Discuss Status of Parking Meter Replacement
10. Other Business
11. Next Regular Meeting – March 23, 2017
12. Adjourn