

THE PLAZA METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, April 19, 2017
3:00 p.m.

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Consider Appointment of Director to Fill Board Vacancies
 - a. Administer Oaths of Office (**enclosures**)
4. Consider Appointment of Officers
5. Approval of Agenda/Consideration of Changes to the Agenda
6. 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.
7. General Matters
 - a. Consider Approval of Board Meeting Minutes from the November 30, 2016 special meeting (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Resolution Designating 24-Hour Posting Location (**enclosures**)
 - b. Discuss Alameda Improvements Agreement between Belmar Commercial Owner, L.P. and the City of Lakewood
9. Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amended 2016 Budget (District No. 1) (**enclosure**)
 - c. Consider Approval of 2016 Audit (District No. 1) (**enclosure**)
 - d. Consider Ratification of 2016 Audit Exemption Application (District No. 2) (**enclosure**)
 - e. Other Financial Matters

10. Management Update
 - a. February 2, 2017 Incident Report (Executive Session - § 24-6-402(4)(b), C.R.S.)
 - b. March 9, 2017 Incident Report (Executive Session - § 24-6-402(4)(b), C.R.S.)
 - c. Discuss Soda Machine License Agreement with Belmar Property Management
 - d. Discuss Cash Pickup from Parking Kiosks
 - e. Discuss Banner Program (**enclosures**)
11. Other Business
12. Next Regular Meeting – November 15, 2017
13. Adjourn