

**THE PLAZA METROPOLITAN DISTRICT NO. 3**

**REGULAR MEETING**

Via Teleconference

Wednesday, November 13<sup>th</sup>, 2024 at 4:00 PM

<https://theplazamd3.com/>

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Mark Tompkins, President/Treasurer	Term to May 2027
Doug Wells, Vice President/Assistant Secretary	Term to May 2025
Jeffrey J. Irvin, Secretary	Term to May 2025
Morris S. Hack, Treasurer	Term to May 2027
Vacant	Term to May 2027

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/82884831651?pwd=Nru96eBhAVgMSg9VTxvUYjZvevUh7F.1>

Meeting ID: 828 8483 1651

Passcode: 974819

Call-in Number: +1-720-707-2699

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda
  - a. Approval of Minutes from November 15, 2023 Meeting (**enclosure**)
  - b. Approval of Minutes from April 10, 2024 Annual Meeting (**enclosure**)
  - c. Ratification of 2023 Consolidated Annual Report (**enclosure**)
  - d. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - e. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
  - f. Ratification of 2023 Annual Report (**enclosure**)
  - g. Ratification of 2023 Audit Exemption Application (**enclosure**)
  - h. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)

**2023 Regular Meeting Schedule**

Wednesday, April 19, 2023 and Wednesday, November 15, 2023 at 4:00 p.m.

Via teleconference

- b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents (**enclosure**)
  - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
  - e. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
  - f. Other Legal Matters
8. Financial Matters
- a. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
  - b. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
  - c. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
  - d. Other Financial Matters
9. Management/Facilities Update
10. Other Business
11. Adjourn

**2023 Regular Meeting Schedule**

Wednesday, April 19, 2023 and Wednesday, November 15, 2023 at 4:00 p.m.  
Via teleconference