

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

THE PLAZA METROPOLITAN DISTRICT NO. 3

Held: Wednesday, April 19, 2017, at 4:00 p.m., at 464 South Teller Street, Lakewood, Colorado.

**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Mark Tompkins  
Doug Wells  
Lary Herkal

Daniel Beer was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Kristin B. Tompkins, Esq., and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Jason Carroll, CliftonLarsonAllen, LLP, District Accountant; Kent Freed, PLO1; Tom Quinn, Alameda Gateway Business Improvement District; and Cathy Hatfield, Belmar Community Connection.

**Call to Order**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Conflict of Interest Disclosures**

Ms. Tompkins advised the Board that, pursuant to Colorado law, certain disclosures by the directors may be required prior to taking official action at the meeting. The agenda for the meeting was reviewed, following which each director confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The disclosure certificates were reviewed by the directors and were ordered to be made part of the official minutes of the meeting.

The Board determined that participation by directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

**Consider Appointment of Director to Fill Board Vacancy – Administer Oath of Office**

The Board discussed the current vacancy on the Board of Directors. Mr. Scremin expressed an interest in being appointed to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed Mr. Scremin to the Board and administered the Oath of Office.

**Consider Appointment of Officers**

Ms. Bowers Tompkins noted that the Board is required by statute to have a Chairperson, a Treasurer, and a Secretary, which Secretary position is not required to be a member of the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously determined to appoint Director Tompkins as President/Treasurer, Director Wells as Vice President/Assistant Secretary, Director Herkal as Secretary, Director Beer as Assistant Secretary, and Director Scremin as Assistant Secretary.

**Agenda**

Ms. Tompkins presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

**Public Comment**

None.

**General Matters**

Consider Approval of Board Meeting Minutes from the November 30, 2016 Special Meeting

Ms. Tompkins presented the Board with the Meeting Minutes from the November 30, 2016 Special Meeting. Following discussion, upon a motion duly made and seconded, the Board approved the meeting minutes, Director Scremin abstained from the vote.

Presentation by Kent Freed Regarding Potential Enhancements to the Detention Pond

Mr. Freed, Mr. Quinn, and Ms. Hatfield presented the Board with potential enhancements to the detention pond. The Board instructed Director Herkal to work with the presenters regarding phasing, costs, and other details of the suggested improvements.

**Legal Matters**

Consider Approval of Resolution Designating 24-Hour Posting Location

Ms. Tompkins presented the Board with the Resolution Designating 24-Hour Posting Location for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Consider Ratification of Amendment to 2017 Annual Administrative Resolution Ms. Tompkins presented the Board with the Amendment to the 2017 Annual Administrative Resolution for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the Amendment.

**Financial Matters**

Consider Ratification of 2016 Audit Exemption Application Mr. Carroll presented the Board with the 2016 Audit Exemption Application for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the application.

Other Financial Matters None.

Other Business None.

Next Meeting The next regular meeting is scheduled for November 15, 2017 at 4:00 p.m.

Adjournment There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary for the Meeting