

**THE PLAZA METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
(via Teleconference)

<https://zoom.us/j/486175709>

Call In Number: 1-669-900-9128  
Meeting ID: 486 175 709

March 30, 2020 at 4:00 p.m.

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Mark Tompkins, President/Treasurer	Term to May 2020
Doug Wells, Vice President/Assistant Secretary	Term to May 2022
Lary Herkal, Secretary	Term to May 2020
Louis Kolker, Assistant Secretary	Term to May 2022
Michael Gifford, Assistant Secretary	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
  - b. Approval of Minutes from November 14, 2018 regular meeting (**enclosure**)
  - c. Approval of Minutes from November 13, 2019 regular meeting (**enclosure**)
  - d. Approval of Amended and Restated Annual Administrative Matters Resolution (**enclosure**)
  - e. Ratification of 2018 Audit Exemption (**enclosure**)
  - f. Approval of 2019 Audit Exemption (**enclosure**)
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. Legal Matters
  - a. Consider Public Hearing on Inclusion of Lot 5, Block 6 Owned by Belmar Block 6 Southwest Lot, L.P. into District No. 3 and Consider Adoption of Resolution Regarding the Inclusion of Property into District No. 3 (**enclosure**)
7. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
8. Other Business
9. Adjourn