

THE PLAZA METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, November 15, 2017
4:00 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. General Matters
 - a. Consider Approval of Board Meeting Minutes from the April 19, 2017 regular meeting (**enclosure**)
 - b. Acknowledge Resignation of Marc Scremin effective August 8, 2017
 - c. Discuss Board Vacancy
6. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution (**enclosure**)
 - b. Consider Ratification of 2016 Annual Report (**enclosure**)
 - c. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution Calling Election (**enclosure**)
 - e. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)

- f. Insurance Matters
 - i. Consider Approval of 2018 Property and Liability Schedule and Limits (**enclosure**)
 - ii. Consider Approval of SDA Membership Renewal
 - iii. Agency Fee Agreement
- 7. Financial Matters
 - a. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2017 Budget (**enclosure**)
 - b. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget and Set Mill Levy (**enclosure**)
- 8. Other Business
 - a. Update on Detention Pond Enhancement
- 9. Adjourn