

THE PLAZA METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

7337 W. Alaska Drive, Suite 200
Lakewood, Colorado
Wednesday, November 13, 2019
4:00 p.m.

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

NOTICE OF REGULAR MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Board Meeting Minutes from the November 14, 2018 regular meeting (**enclosure**)
 - b. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - d. Ratification of 2018 Annual Report (**enclosure**)
5. 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.
6. Legal Matters
 - a. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation and SDA Membership
7. Financial Matters
 - a. Financial Report and Claims Payable
 - b. Ratification of 2018 Audit Exemption (**enclosure**)
 - c. Conduct 2019 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2019 Budget (**enclosure**)
 - d. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget and Set Mill Levies (**enclosure**)
8. Other Business
 - a. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
 - b. Other Updates
9. Adjourn