

**THE PLAZA METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
Via Teleconference

Wednesday, November 18, 2020 at 4:00 p.m.

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| Mark Tompkins, Officer                         | Term to May 2023 |
| Doug Wells, Vice President/Assistant Secretary | Term to May 2022 |
| Lary Herkal, Officer                           | Term to May 2023 |
| Louis Kolker, Assistant Secretary              | Term to May 2022 |
| Michael Gifford, Officer                       | Term to May 2023 |

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/98574422644?pwd=ZEE3V1ZVcGh6QTVEOXR4VHdpa0d1QT09>  
Meeting ID: 985 7442 2644  
Passcode: 979847  
Call-In Number: 1-669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Election of Officers
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. Consent Agenda
  - a. Approval of Minutes from March 30, 2020 Meeting (**enclosure**)
  - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**to be distributed**)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
  - d. Adoption of 2021 Annual Administrative Resolution (**enclosure**)
  - e. Ratification of 2019 Annual Report (**enclosure**)
7. Legal Matters
  - a. Discussion Regarding Website Options
    - i. Consider Approval of Proposal from Heather Sosa for Website Design (**enclosure**)
8. Financial Matters
  - a. Acceptance of Unaudited Financials and Claims Payable (**to be distributed**)

- b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
  - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
  - d. Other Financial Matters
9. Management/Facilities Update
- a. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
10. Other Business
11. Adjourn