

**THE PLAZA METROPOLITAN DISTRICT NO. 3**

**SPECIAL MEETING**

Via Teleconference

Thursday, October 28, 2021 at 2:00 PM

<https://theplazamd3.com/>

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Mark Tompkins, President	Term to May 2023
Doug Wells, Vice President/Assistant Secretary	Term to May 2022
Vickie Autry, Director	Term to May 2023
Louis Kolker, Treasurer	Term to May 2022
VACANT	Term to May 2023

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/86385883391?pwd=QTQ1RHJJRUplEZzJQenAxV0Z6c0d0QT09>

Meeting ID: 863 8588 3391

Passcode: 217946

Call-In Number: 1-720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Directors
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda
  - a. Approval of Minutes from April 21, 2021 Meeting (**enclosure**)
  - b. Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
  - c. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
  - d. Adoption of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
  - e. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - f. Legislative Update (**enclosure**)
7. Legal Matters
8. Financial Matters
  - a. Acceptance of Unaudited Financials and Claims Payable (**enclosures**)

**2021 Regular Meeting Schedule**

Wednesday, April 21, 2021 and Wednesday, November 17, 2021 at 4:00 p.m.  
at 7337 W. Alaska Drive, Suite 200, Lakewood, Colorado or via teleconference if necessary

- b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget (**enclosure**)
  - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
  - d. Other Financial Matters
- 9. Management/Facilities Update
  - 10. Other Business
  - 11. Adjourn

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