

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE PLAZA METROPOLITAN DISTRICT NO. 3

Held: Wednesday, April 21, 2021, at 4:00 p.m., via teleconference

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Mark Tompkins
Doug Wells
Lary Herkal
Louis Kolker

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Nancy Bach; CliftonLarsonAllen, LLP, District Accountant.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order by Director Tompkins.

Conflict of Interest Disclosures

Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act. No additional conflicts were

disclosed.

Agenda

Director Tompkins presented the Board with the agenda for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.

Acknowledge Resignation of Michael Gifford

The Board discussed and acknowledged the resignation of Michael Gifford.

Discussion Regarding Notice of Vacancy and Appointment of Director

The Board engaged in general discussion regarding the vacancy and appointment of a Director to the Board. Director Wells noted that the vacancy has been discussed with some members of the various homeowners' associations and Ms. Vickie Autry has expressed interest on serving on the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the appointment of Ms. Autry to the Board subject to confirmation she is an eligible elector.

Public Comment

None.

Consent Agenda

Following a summary by Ms. Murphy, upon a motion duly made and seconded, the Board unanimously adopted and ratified the following items on the consent agenda:

- Minutes from November 18, 2020 Meeting; and
- 2020 Audit Exemption.

Legal Matters

District Website Active

Ms. Murphy noted the District's website is active at <https://theplazamd3.com/>. Director Wells noted that he will provide a better picture for the website at a later date.

Financial Matters

Other Financial Matters

None.

Management/Facilities Update

Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program

Director Wells presented an update on Detention Pond Enhancement Project, noting that the project is ready to begin in Spring 2021. The first phase is landscaping-oriented due to the grant received from the City and subsequent phases are being

planned. The contractors performing the work are contracting directly with the City. Director Tompkins asked how the contractors were obtaining legal access to the detention pond property. Following discussion, the Board directed Ms. Murphy and Director Herkal to confirmed that the City and their contractors have legal access to the detention pond property.

Other Business

None.

Adjourn

There being no further business to come before the Board, and following discussion, upon a motion duly made and seconded, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

James D Wells

James D Wells (Nov 16, 2021 09:28 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 28th day of October, 2021.