

**THE PLAZA METROPOLITAN DISTRICT NO. 3**

**REGULAR MEETING**

Via Teleconference

Wednesday, November 16, 2022 at 4:00 PM

<https://theplazamd3.com/>

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Mark Tompkins, President/Treasurer	Term to May 2023
Doug Wells, Vice President/Assistant Secretary	Term to May 2025
Jeffrey J. Irvin, Director	Term to May 2025
Morris S. Hack, Director	Term to May 2023
Vacant	Term to May 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88125393016?pwd=R00yd2trZ2dyN0U0ZTE0NDRUZHoxZz09>

Meeting ID: 881 2539 3016

Passcode: 671269

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

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
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 October 28, 2021 Meeting (**enclosure**)
  - b. Ratification of 2021 Annual Report (**enclosure**)
  - c. Ratification of Audit Exemption Application (**enclosure**)
  - d. 2022 Legislative Update (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
  - d. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
8. Financial Matters

**2022 Regular Meeting Schedule**

Wednesday, April 20, 2022 and Wednesday, November 16, 2022 at 4:00 p.m.

Via teleconference

- a. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
  - b. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - c. Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services(**enclosure**)
  - d. Other Financial Matters
9. Management/Facilities Update
    - a. Discussion Regarding Belmarsh Detention Pond Enhancements
  10. Other Business
  11. Adjourn

**2022 Regular Meeting Schedule**

Wednesday, April 20, 2022 and Wednesday, November 16, 2022 at 4:00 p.m.  
Via teleconference