

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE PLAZA METROPOLITAN DISTRICT NO. 3

Held: Thursday, October 28, 2021 at 2:00 p.m., 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
Vickie Autry
Louis Kolker

Also present were: Kristin B. Tompkins and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Nancy Bach; CliftonLarsonAllen, LLP, District Accountant; Jack Hechinger, Bridge 33 Capital; and Jeff Irvin, District resident.

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 as amended.

Consider Appointment of Directors

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Autry as Secretary.

Public Comment

None.

Consent Agenda

Ms. Murphy provided the items on the consent agenda to the Board. Ms. Murphy advised that any item can be removed from the consent agenda to the regular agenda upon a request from any Director. No items were requested to be moved from the consent agenda. Upon a motion duly made, seconded and unanimously carried, the Board approved, ratified and/or adopted the following items:

- Minutes from April 21, 2021 Meeting;
- 2022 Annual Administrative Resolution;
- Resolution Designating the Location of Meetings of the Board of Directors;
- Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations designing publishing the Call for Nominations on the District’s website as the second method of providing notice;
- Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership; and
- Legislative Update.

Legal Matters

None.

Financial Matters

Acceptance of Unaudited Financials and Claims Payable

None.

Discussion Regarding Belmarsh Detention Pond

Director Wells discussed the proposal for the Belmarsh Detention Pond. It was noted that District No. 1 appropriated \$35,000 for 2022 for the project and the new management company would review the plans. No further action was taken.

Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget

Not needed.

Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies

Director Tompkins opened the public hearing on the proposed 2022 Budget. Ms. Murphy noted that the notice of public hearing was published in accordance with Colorado law in the *Lakewood Your Hub*. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bach reviewed the 2022 Budget and Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget as discussed, appropriating funds therefore and certifying 25.324 mills in the Debt Service Fund for Contractual Obligations.

Other Financial Matters

None.

Management/Facilities Update

The Board engaged in discussion regarding vacant Board seats and whether the new management company would have representation on the Board.

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 (Dec 5, 2022 20:38 CST)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of November, 2022.