

**THE PLAZA METROPOLITAN DISTRICT NO. 3**

**REGULAR MEETING**

Via Teleconference

Wednesday, April 19, 2023 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/85949781569?pwd=V2hJYWV3hTdFR6c3pxeUU4QVNGQT09>

Meeting ID: 859 4978 1569

Passcode: 475818

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. 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.
5. Consent Agenda
  - a. Approval of Minutes from November 16, 2022 Meeting (**enclosure**)
  - b. Ratification of 2022 Annual Report (**enclosure**)
  - c. Ratification of 2022 Audit Exemption Application (**enclosure**)
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Other Financial Matters
8. Management/Facilities Update
  - a. Discussion Regarding Belmarsh Detention Pond Enhancements
9. Other Business
10. Adjourn

**2023 Regular Meeting Schedule**

Wednesday, April 19, 2023 and Wednesday, November 15, 2023 at 4:00 p.m.

Via teleconference