

**THE PLAZA METROPOLITAN DISTRICT NO. 3**

**REGULAR MEETING**

Via Teleconference

Wednesday, November 15, 2023 at 4:00 PM

<https://theplazamd3.com/>

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Mark Tompkins, President/Treasurer	Term to May 2027
Doug Wells, Vice President/Assistant Secretary	Term to May 2025
Jeffrey J. Irvin, Secretary	Term to May 2025
Morris S. Hack, Treasurer	Term to May 2027
Vacant	Term to May 2027

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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/83749004877?pwd=aEQySXXpIOXpUblkzazcwZEZSWWFOdz09>

Meeting ID: 837 4900 4877

Passcode: 591616

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 Election 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 April 19, 2023 Meeting (**enclosure**)
  - b. Ratification of 2022 Statutory Annual Report (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
  - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**2023 Regular Meeting Schedule**

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

Via teleconference

- d. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
9. Management/Facilities Update
  - a. Discussion Regarding Belmarsh Detention Pond Enhancements
10. Other Business
11. Adjourn

**2023 Regular Meeting Schedule**

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