

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

THE PLAZA METROPOLITAN DISTRICT NO. 3

Held: Wednesday, April 19, 2023 at 4:00 p.m., via teleconference

Attendance

The regular 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
Jeffrey J. Irvin
Morris S. Hack

Also present were: Megan J. Murphy, Esq. and Alyssa Rios, 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

Ms. Murphy presented the Board with the agenda for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

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 November 16, 2022;
- 2022 Annual Report; and
- 2022 Audit Exemption Application.

Legal Matters

None.

Financial Matters

None.

Management/Facilities Update

Discussion Regarding Belmarsh Detention Pond Enhancements

Ms. Murphy informed the Board that District No. 1 awarded the contract for the Belmarsh Detention Pond Enhancements to Arrowhead Landscape Services. Director Tompkins noted that the bid was more than expected but construction costs have substantially increase over the last two years. Director Wells nothing that a ribbon cutting ceremony will take place once the project is complete. Director Irvin requested a sign be installed notifying residents about the project. Director Wells will work with the contractor on the sign.

Other Business

Director Irvin inquired about the expansion of security cameras throughout the community. Director Tompkins noted that the new security cameras are being installed and the project started in late 2022.

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.



Secretary for the Meeting

The foregoing minutes were approved on the 15th day of November, 2023.