

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-3
REGULAR MEETING**

7337 W. Alaska Drive, Suite 200

Lakewood, Colorado

Wednesday, March 25, 2015

1:00 p.m.

Mark Mitchell, President	Term to May 2018
Mark G. Falcone, Vice President/Assistant Secretary	Term to May 2016
Linda Kaboth, Vice President/Assistant Secretary	Term to May 2016
Mark Tompkins, Secretary/Treasurer	Term to May 2016
Patrick Vaughn, Vice President/Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda/ Consideration of Changes to the Agenda
4. Public Comment
5. Approval of November 19, 2014 Minutes (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Designating Districts' 24-Hour Posting Location (**enclosure**)
 - b. Ratify Authorization to Metro West Housing Solutions for the Placement of a Transformer and Electric Cabinet within District Easement Area
 - c. Ratify 2014 Annual Report (**enclosure**)
 - d. Ratify Actions Related to Transfer of Ownership of Improvements and Maintenance of Alleyways Constructed by David Weekley Homes (**enclosures**)
7. Financial Report/Claims Payable/Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)
 - b. Conduct 2014 Budget Amendment Hearing (District No. 1) (**enclosure**)
 - c. Consider Approval of 2014 Audit (**enclosure**)
 - d. Other Financial Matters
8. Management Update
9. Other Business
10. Next Regular Meeting
11. Adjourn