

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

7337 W. Alaska Drive, Suite 200

Lakewood, Colorado

Wednesday, June 24, 2015

1:30 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 March 25, 2015 Minutes (**enclosure**)
6. Legal Matters
 - a. Discuss and Consider Approval of Capital Expense for Bocce Ball Courts
 - b. Discuss and Consider Approval of Plans for Alley Behind David Weekley Homes on Block 15
 - c. Discuss Potential Sale of Underlying Property
7. Financial Report/Claims Payable/Financial Matters
 - a. Financial Reports and Claims Payable (**enclosure**)
 - b. Discuss and Consider Engagement of Ballard Spahr, LLP as Bond Counsel to review Letter from City of Lakewood regarding PIF Collection Agreement (**enclosure**)
 - c. Other Financial Matters
8. Management Update
9. Other Business
10. Next Regular Meeting
11. Adjourn