

THE PLAZA METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
464 South Teller Street
Lakewood, Colorado
Monday, April 11, 2016
11:00 a.m.

Mark Tompkins, President/Treasurer	Term to May 2016
Lary Herkal, Secretary	Term to May 2016
Christina Brickley, Assistant Secretary	Term to May 2016
Daniel Beer, Assistant Secretary	Term to May 2018
Meredith Wright, 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. Legal Matters
6. Financial Matters
 - a. Consider Approval of 2015 Audit (**enclosure**)
7. Other Business
8. Adjourn