

THE PLAZA METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, October 5, 2016
11:30 a.m.

Mark Tompkins, President/Treasurer	Term to May 2020
Lary Herkal, Secretary	Term to May 2020
Daniel Beer, Assistant Secretary	Term to May 2018
Meredith Wright, Assistant Secretary	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
5. Administrative Matters
6. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by Weekley Homes, LLC (Block 15 Alleyway) (**enclosure**)
 - i. Consider Approval of Special Warranty Deed from Weekley Homes, LLC (**enclosure**)
7. Financial Matters
8. Management Update
9. Other Business
 - a. Discuss Date of 2017 Budget Hearing
10. Adjourn