

THE PLAZA METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, November 30, 2016
3:00 p.m.

Mark Tompkins, President/Treasurer	Term to May 2020
Doug Wells, Vice President/Assistant Secretary	Term to May 2018
Lary Herkal, Secretary	Term to May 2020
Daniel Beer, 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/Consideration of Changes to the Agenda
4. Acknowledge Resignation of Christina Brickley
5. 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.
6. General Matters
 - a. Consider Approval of Board Meeting Minutes from the June 22, 2016 regular meeting (**enclosure**)
 - b. Discuss Board Vacancy
 - c. Presentation by Kent Freed Regarding Potential Enhancements to the Detention Pond (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2017 Annual Administrative Resolution (**enclosure**)
 - b. Insurance
 - i. Property and Liability Schedule Limits (**enclosures**)
 - ii. SDA Membership Renewal
 - iii. Agency Fee Agreement
 - c. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Rescind Approval of Infrastructure Acquisition and Reimbursement Agreement between the Districts and Belmar District Development Owner, L.P., approved at the June 22, 2016 Meeting
8. Financial Matters
 - a. Financial Reports and Claims Payable
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)

- c. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Approval of Cash Access Addendum to Engagement Letter dated March 7, 2016, with CliftonLarsonAllen, LLP (**enclosure**)
 - e. Other Financial Matters
- 9. Management Update
 - 10. Other Business
 - 11. Next Regular Meeting – March 23, 2017
 - 12. Adjourn