

THE PLAZA METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, February 1, 2017
4:00 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. Consider Appointment to Board Vacancy
 - a. Administer Oath of Office (**enclosure**)
4. Approval of Agenda/Consideration of Changes to the Agenda
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 November 30, 2016 special meeting (**enclosure**)
 - b. Presentation by Kent Freed Regarding Potential Enhancements to the Detention Pond (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Designating 24 Hour Posting Location (**enclosure**)
8. Other Business
11. Next Regular Meeting – April 19, 2017
12. Adjourn