

**THE PLAZA METROPOLITAN DISTRICT NO. 3**  
**REGULAR MEETING**  
464 South Teller Street  
Lakewood, Colorado  
Wednesday, April 19, 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 of Director to Fill Board Vacancy
  - a. Administer Oath of Office (**enclosures**)
4. Consider Appointment of Officers
5. Approval of Agenda/Consideration of Changes to the Agenda
6. 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.
7. 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**)
8. Legal Matters
  - a. Consider Approval of Resolution Designating 24-Hour Posting Location (**enclosure**)
  - b. Consider Ratification of Amendment to 2017 Annual Administrative Resolution (**enclosure**)
9. Financial Matters
  - a. Consider Ratification of 2016 Audit Exemption Application (**enclosure**)
  - b. Other Financial Matters
10. Other Business
11. Next Regular Meeting – November 15, 2017
12. Adjourn