

**THE PLAZA METROPOLITAN DISTRICT NOS. 1-3**  
**SPECIAL MEETING**  
464 South Teller Street  
Lakewood, Colorado  
Tuesday, November 17, 2015  
2:00 p.m.

---

Mark Tompkins, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2018*
VACANT	Term to May 2018*

---

\*Seat Up for Election in 2016

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. Acknowledge Resignations of Mark Falcone, Mark Mitchell and Linda Kaboth
5. Consider Appointment of Directors to Fill Board Vacancies (**enclosures**)
6. Consider Appointment of Officers
7. Public Comment
8. Approval of August 26, 2015 Minutes (**enclosure**)
9. Legal Matters
  - a. Discuss status of sale of property within the Belmar Site
  - b. Consider Adoption of 2016 Administrative Matters Resolution (**enclosure**)
  - c. Consider Adoption of Resolution Regarding May 2016 Election (**enclosure**)
  - d. Insurance
    - i. Property and Liability Schedule Limits (**enclosures**)
    - ii. SDA membership Renewal
    - iii. Agency Fee Agreement (Price increase from \$350/year to \$475/year)
  - e. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
  - f. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron, Attorneys at Law as District General Counsel (**enclosures**)
  - g. Consider Extension of Management Agreement with SOF-X Belmar Holdings, L.P. (District No. 1) (**enclosure**)
  - h. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
10. Financial Report/Claims Payable/Financial Matters
  - a. Financial Reports and Claims Payable (**enclosure**)
  - b. Conduct 2015 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2015 Budget (**enclosures**)

- c. Conduct 2016 Budget Hearings and Consider Adoption of Resolutions to Adopt 2016 Budget and Set Mill Levies (**enclosures**)
  - d. Consider Engagement of CliftonLarsonAllen, LLP for 2016 Accounting Services (**to be distributed**)
  - e. Consider Engagement of Simmons & Wheeler, P.C. to Perform 2015 Audit (District No. 1) (**enclosure**)
  - f. Discuss Subordinate Financing by Belmar District Development Owner, L.P. and Consents and Actions Requested of the Districts
  - g. Other Financial Matters
11. Management Update
  12. Other Business
  13. Next Regular Meeting
  14. Adjourn