

THE PLAZA METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
464 South Teller Street
Lakewood, Colorado
Wednesday, November 14, 2018
4:00 p.m.

Mark Tompkins, President/Treasurer	Term to May 2020
Doug Wells, Vice President/Assistant Secretary	Term to May 2022
Lary Herkal, Secretary	Term to May 2020
Louis Kolker, Assistant Secretary	Term to May 2022
Michael Gifford, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Board Meeting Minutes from the November 15, 2018 regular meeting (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
 - c. Adoption of 2019 Joint Annual Administrative Resolution (**enclosure**)
 - d. Approval of 2019 Property and Liability Schedule Limits, Renewal of SDA Membership and Agency Fee Agreement (**enclosures**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron, Attorneys at Law, for Legal Services (**enclosure**)
7. Financial Matters
 - a. Conduct 2018 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2018 Budget (**enclosure**)
 - b. Conduct 2019 Budget Hearing and Consider Adoption of Resolution to Adopt 2019 Budget and Set Mill Levy (**enclosure**)
 - c. Other Financial Matters

8. Other Business
 - a. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
 - b. Other Updates
9. Adjourn