

THE PLAZA METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Via Teleconference

Wednesday, April 21, 2021 at 4:00 p.m.

<https://theplazamd3.com/>

Mark Tompkins, President	Term to May 2023
Doug Wells, Vice President/Assistant Secretary	Term to May 2022
Lary Herkal, Secretary	Term to May 2023
Louis Kolker, Treasurer	Term to May 2022
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98951728770?pwd=emVoL2ZuU2NhZXZGQlI0bXFQENoUT09>

Meeting ID: 989 5172 8770

Passcode: 033320

Call-In Number: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Michael Gifford
5. Discussion Regarding Notice of Vacancy and Appointment of Director
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Consent Agenda
 - a. Approval of Minutes from November 18, 2020 Meeting (**enclosure**)
 - b. Ratification of 2020 Audit Exemption (**enclosure**)
8. Legal Matters
 - a. District Website Active at <https://theplazamd3.com/>
9. Financial Matters
 - a. Other Financial Matters
10. Management/Facilities Update

2021 Regular Meeting Schedule

Wednesday, April 21, 2021 and Wednesday, November 17, 2021 at 4:00 p.m.
at 7337 W. Alaska Drive, Suite 200, Lakewood, Colorado or via teleconference if necessary

- a. Update on Detention Pond Enhancement and City of Lakewood Neighborhood Participation Program
11. Other Business
12. Adjourn

2021 Regular Meeting Schedule

Wednesday, April 21, 2021 and Wednesday, November 17, 2021 at 4:00 p.m.
at 7337 W. Alaska Drive, Suite 200, Lakewood, Colorado or via teleconference if necessary