

THE PLAZA METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

Via Teleconference

Wednesday, April 9th, 2025 at 4:00 PM

<https://theplazamd3.com/>

Mark Tompkins, President/Treasurer	Term to May 2027
Doug Wells, Vice President/Assistant Secretary	Term to May 2025
Jeffrey J. Irvin, Secretary	Term to May 2025
Morris S. Hack, Treasurer	Term to May 2027
Vacant	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82451280496?pwd=IDBYplVbtIYzugCa2ub7ccq8kjVqbW.1>

Meeting ID: 824 5128 0496

Passcode: 634114

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from November 13, 2024 Meeting (**enclosure**)
 - b. Ratification of 2024 Consolidated Annual Report (**enclosure**)
 - c. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - e. Ratification of 2024 Audit Exemption Application (**enclosure**)
7. Legal Matters
 - a. Update Regarding May 6, 2025 Election
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Financial Statements (**enclosure**)

2025 Regular Meeting Schedule

Wednesday, April 9, 2025 and Wednesday, November 12, 2025 at 4:00 p.m.

Via teleconference

- b. Other Financial Matters
- 9. Management/Facilities Update
 - a. Review Operations and Maintenance Map Created by Independent District Engineering Services (**enclosure**)
- 10. Other Business
- 11. Adjourn

2025 Regular Meeting Schedule

Wednesday, April 9, 2025 and Wednesday, November 12, 2025 at 4:00 p.m.
Via teleconference