THE PLAZA METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
Via Teleconference
Thursday, November 12th, 2026 at 4:00 p.m. via teleconference
https://www.theplazamd3.com/

Mark Tompkins, President	Term to May 2027
Doug Wells, Vice President/Assistant Secretary	Term to May 2029
Jeffrey J. Irvin, Secretary	Term to May 2029
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/89190535671?pwd=Y0cszzzR7x2iOnTm4WPqQaXU8XjBDP.1
Meeting ID: 891 9053 5671
Passcode: 214667
Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures/Reaffirmation of Qualifications

3. Approval of Agenda

4. 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 per person.

5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.

    a. Approval of Minutes from December 11, 2025 Special Meeting (**enclosure**)
    b. Approval of Minutes from April 8, 2026 Annual Meeting (**enclosure**)
    c. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
    d. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, Highstreet Insurance & Financial Services for 2027 Agency Services, and SDA Membership for 2027 (**enclosure**)
    e. Ratification of 2025 Consolidated Annual Report and 2025 Supplemental Annual Report (**enclosure**)
    f. Ratification of 2025 Audit Exemption Application (**enclosure**)

g. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)

6. Legal Matters
    a. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)
    b. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
    c. Consider Adoption of Resolution Calling May 4, 2027 Election (**enclosure**)
    d. Discussion Regarding Streamline Price Increase
    e. Other Legal Matters

7. Financial Matters
    a. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
    b. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (**enclosure**)
    c. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
        i. Review and Acknowledge Cash Access and Internal Controls Memorandum (**enclosure**)
    d. Other Financial Matters
8. Other Business

9. Adjourn