

## POMPONIO TERRACE METROPOLITAN DISTRICT

[www.pomponiodistrict.com](http://www.pomponiodistrict.com)

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Marc Volland, President	Term to May 2027
Sara Dieringer, Secretary/Treasurer	Term to May 2025
Kadie Goodman, Assistant Secretary	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

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### ***NOTICE OF MEETING***

Monday, March 25, 2024  
6:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84987781744?pwd=gmEiGYK8on74ri7lqoHRtE02cpwwH9.1>

Meeting ID: 849 8778 1744

Passcode: 155191

One tap mobile

720-707-2699 (Denver)

### **AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Updated analysis on current market rates
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 per person.
6. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda (Enclosures)
  - A. Minutes from November 27, 2023, meeting (**enclosure**)
  - B. Minutes from November 27, 2023, Annual Meeting (enclosure)
  - C. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Operations/Manager Matters
  - A. Manager's Report (**enclosure**)
  - B. Update on Community Garden
  - C. Consider approval of concrete repairs
  - D. Discussion on stolen backflows and future remedies
  - E. Date for Annual Town Hall meeting
  - F. Newsletter

8. Financial Matters
  - A. Consider Acceptance of Financials (*if available*)
  - B. Consider Approval of Payables and Claims (**enclosure**)
9. Legal Matters
  - A. Update on ADA technology for website and consider accessibility vendors
  - B. Consider approval of Special Counsel for collection of delinquencies
10. Director's Matters
  - A. Discussion re Community Garden
  - B. Continuing Path from Brookfield Community
11. Other Business
12. Adjourn

<p style="text-align: center;"><u>2024 Regular Meeting</u> <u>Schedule</u> August 26th at 6:00 p.m.</p>
<p style="text-align: center;"><u>2024 Budget Hearing</u> November 18 at 6:00 p.m.</p>