

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
POMPONIO TERRACE METROPOLITAN DISTRICT

Held: Monday, November 27, 2023, at 6:00 p.m.

The meeting was held:

Monday November 27, 2023 at 6:00 P.M.

<https://us06web.zoom.us/j/88448951702?pwd=Ko2XjmvmZXdtCd51FD0agTpkjQmiU.1>

Meeting ID: 884 4895 1702; By Telephone: 1 (720) 707-2699

and

Cardel Homes Sales Model  
2718 W. 68<sup>th</sup> Avenue  
Denver, CO 80221

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

---

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

---

Also present were:

Tate Crosby, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law (via zoom); Angela Elliott, District Manager, Joe Saunders, Community Manager, and host Marlene Pappas, Teleos Management Group (via zoom); Georgia Harland, Simmons & Wheeler, PC (in person); and members of the public

**Call to Order:**

The meeting was called to order at 6:00 p.m.

**Presentation Regarding the Status of Public Infrastructure Projects within the District**

District Manager Elliott presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding Outstanding Bonds**

District Accountant Hanlon presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

District Accountant Hanlon presented the Unaudited Financial Statements.

No action was taken by the Board.

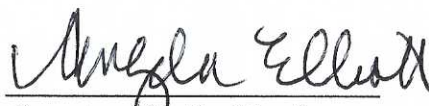
**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary for the Meeting