

POMPONIO TERRACE METROPOLITAN DISTRICT

www.pomponiodistrict.com

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

NOTICE OF SPECIAL MEETING

Monday, September 30, 2024
6:00 P.M.

This meeting will be held via teleconference through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87068576392?pwd=hT6rvMkmPdybZ4bignPjbG2gyc2wpH.1>

Meeting ID: 870 6857 6392

Passcode: 804964

720-707-2699 (Denver)

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Presentation by D. A. Davidson on Bond Refunding
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 March 25, 2024, meeting (**enclosure**)
 - B. Minutes from Annual Meeting, August 26, 2024 (enclosure)
 - C. Ratify Annual Report (enclosure)

7. Vacant Director Position - Bradley Morren – Resume for Position on Board of Directors (enclosure)
8. Operations/Manager Matters
 - A. Manager’s Report (**enclosure**)
 - B. Update on Community Garden/Dog Park
 - C. Discussion on snow and landscape contracts 2025
 - D. Discussion on Concrete Proposal
9. Legal Matters
 - A. Resolution Adopting a Accessibility Website and Compliance Officer
 - B. Consider Approval of master Service Agreement with Streamline
10. Director’s Matters
 - A. Neighborhood Safety
10. Financial Matters
 - A. Consider Acceptance of Financials (*if available*)
 - B. Consider Approval of Payables and Claims (**enclosure**)
 - C. Ratification of 2023 audit
11. Other Business
12. Adjourn

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