

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 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF MEETING

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

Or

Cardel Homes Sales Model
2718 W. 68th Avenue
Denver, CO 80221

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Directors
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Consider Approval of Minutes from September 28, 2023, special meeting (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)
7. Operations/Manager Matters
 - a. Manager's Report (**enclosure**)
 - b. Consider Approval of 2024 Landscape Contract (**enclosure**)
 - c. Consider Approval of Winter Watering Services (**enclosure**)
 - d. Discussion and Consider Action on Delinquency Accounts
 - e. Update on Community Garden

8. Financial Matters

- a. Consider Approval of September 30, 2023 financials (**enclosure**)
- b. Approval of Payables and Claims (**enclosure**)
- c. Conduct Public Hearing on Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
- d. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)

9. Legal Matters

- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

10. Director's Matters

11. Other Business

12. Adjourn