

## POMPONIO TERRACE METROPOLITAN DISTRICT

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

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Sara Dieringer, Secretary/Treasurer	Term to May 2022
Marc Volland, Assistant Secretary	Term to May 2022
Jen Newman, Assistant Secretary	Term to May 2023
Christina Perry, Assistant Secretary	Term to May 2023
Vacant	Term to May 2022

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

Wednesday, March 23, 2022

3:00 P.M.

<https://us06web.zoom.us/j/81790669680?pwd=R1BSYXdPY3RHTit4VWY2bDA5ekRWQT09>

Meeting ID: 817 9066 9680

Passcode: 099319

Call In: 1(720)707-2699

### **AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. 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. Consider Approval of Minutes from November 21, 2021, special meeting (**enclosure**)
  - b. Consider Adoption of Resolution Designating 24-Hour Posting Location (enclosure)
6. Operations/Manager Matters
  - a. Manager's Report
  - b. Delinquency status
  - c. Newsletter
  - d. Update regarding the artificial turf installed at 6900 Canosa St
  - e. Concerns/complaint that ATV's are accessing the Little Creek Trail through our community and damaging the native grass/common area.

#### Financial Matters

- d. Consider Acceptance of December 31, 2021, financials (*if available*)
  - e. Consider Approval of Payables and Claims
  - f. Consider Approval of Audit Fee Engagement Letter
7. Legal Matters
    - a. Election Update
  8. Director's Matters
    - a. Jen Newman - Consideration to create Social Committee, coordinate neighborhood events. Committee would likely require a few volunteers and potentially a small expense fund.
  9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

August 22 <sup>nd</sup> at 3:00 p.m.
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November 28 <sup>th</sup> at 3:00 p.m.
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