

**POMPONIO TERRACE METROPOLITAN DISTRICT**

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

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Marc Volland, President	Term to May 2023
Sara Dieringer, Secretary/Treasurer	Term to May 2023
Christina Perry, Assistant Secretary	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

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***NOTICE OF MEETING***

Tuesday, February 28, 2023  
6:00 P.M.

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

<https://us06web.zoom.us/j/81631717665?pwd=NHN5blhienp5Qlp4c25aWFczZlYrdz09>

Meeting ID: 816 3171 7665

Passcode: 697418

Call in #: (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. 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. Minutes from November 30, 2022, meeting (**enclosure**)
  - b. Consider Adoption of 2023 Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Operations/Manager Matters
  - a. Manager’s Report (**enclosure**)
  - b. Completion Notices/forms for design review applications
  - c. Newsletter
7. Financial Matters
  - a. Consider Acceptance of Financials (*if available*)
  - b. Consider Approval of Payables and Claims (**enclosure**)
  - c. Consider Approval of Audit Engagement Fee (*if available*)
8. Legal Matters
  - a. Election Update
9. Director’s Matters
  - a. Discussion re Community Garden

10. Other Business

11. Adjourn

<u>2023 Regular Meeting Schedule</u>
August 28th at 6:00 p.m.
November 27 <sup>th</sup> at 6:00 p.m.