

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 REGULAR MEETING

Monday, August 26, 2024

6:00 P.M.

This meeting will be held via in person at the sales model and via teleconference through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85997780652?pwd=qJdME0mh6qIATkKmoBtaNKEH2xgyI.1>

Meeting ID: 859 9778 0652

Passcode: 744592

One tap mobile 720-707-2699 (Denver)

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
 - A. Minutes from March 25, 2024, meeting (**enclosure**)
 - B. Ratify Annual Report (**enclosure**)
6. Operations/Manager Matters
 - A. Manager's Report (**enclosure**)
 - B. Update on Community Garden/Dog Park
 - C. Discussion on snow and landscape contracts 2025
 - D. Acceptance of Filing 3 Common Areas
7. Financial Matters
 - A. Consider Acceptance of Financials (*if available*)
 - B. Consider Approval of Payables and Claims (**enclosure**)
 - C. Ratification of 2023 audit (**enclosure**)

8. Legal Matters
 - A. Consider Adoption of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - B. Consider Adoption of Resolution In Opposition to Statewide Proposals, Initiative 50 and 108 (**enclosure**)
 - C. Update on Website Accessibility, Document Remediation and October 1, 2024 Quarterly Report
 - D. Consider Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
9. Director's Matters
 - A. Discussion on Safety Concerns in the Community
10. Other Business
11. Adjourn

<u>2024 Regular Meeting Schedule & Budget Meeting</u>
November 18 at 6:00 p.m.