

## POMPONIO TERRACE METROPOLITAN DISTRICT

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

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|--------------------------------------|------------------|
| Marc Volland, President              | Term to May 2027 |
| Sara Dieringer, Secretary/Treasurer  | Term to May 2025 |
| Christina Perry, Assistant Secretary | Term to May 2027 |
| Yen-chen Chang                       | Term to May 2025 |
| Vacant                               | Term to May 2027 |

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

Tuesday, July 11, 2023  
5:00 P.M.

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

<https://us06web.zoom.us/j/87967232200?pwd=SU44bJl1T0x5TGfoSkxJRDNid1FrZz09>

Meeting ID: 879 6723 2200

Passcode: 410539

Call in #: (720) 707-2699

### **AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
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. Consider Approval of Minutes of February 28, 2023, meeting (**enclosure**)
7. Operations/Manager Matters
  - a. Manager's Report (**enclosure**)
  - b. Consider Approval of LAI Design in the amount of \$6000 (**enclosure**)
  - c. Ratify Community Garden concept (**enclosure**)
  - d. Consider Approval of Schultz tree and shrub replacement (**enclosure**)
  - e. Concrete in alley crumbling near townhomes at W 69<sup>th</sup> Avenue (**enclosure**)
8. Financial Matters
  - a. Presentation from D.A. Davidson & Company re Potential Bond Refunding (**enclosure**)
    - i. Discussion and Consider Authorization to Pursue Bond Refunding
  - b. Consider Acceptance of Financials (**enclosure**)
  - b. Consider Approval of Payables and Claims (**enclosure**)
  - c. Consider Approval of 2022 Audit Statement (**enclosure**)

- 9. Legal Matters
  - a. 2023 Legislative updates
- 9. Director's Matters
  - a. Discussion on amending Covenants to mirror Adams County regarding animal issues n
- 10. Other Business
- 11. Adjourn

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