

POMPONIO TERRACE METROPOLITAN DISTRICT

www.pomponiodistrict.com

Marc Volland, President	Term to May 2027
Sara Dieringer, Secretary/Treasurer	Term to May 2029
Kadie Goodman, Assistant Secretary	Term to May 2027
Jonas Collier	Term to May 2027
Meryl Duguay	Term to May 2029

NOTICE OF MEETING

Monday, October 26, 2026

6:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89163766177?pwd=yxTYu6XDUYJTaBq1xbzGHC4ktYTONR.1>

Meeting ID: 891 6376 6177

Passcode: 686691

One tap mobile: 7207072699 (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 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 July 27, 2026 Regular meeting and Annual meeting (enclosure)
6. Director's Matters
 - A. Ratify Snow service agreement
 - B. Ratify 2027 Landscape Services
 - C. Ratify Tree Wrap (enclosure)
 - D. Ratify Electrical Invoice (enclosure)

7. Financial Matters

- A. Consider Acceptance of Financials (*if available*)
- B. Consider Approval of Payables and Claims (**enclosure**)
- C. Discussion on 2027 preliminary budget

8. Legal Matters

- A. Ratify annual report
- B. 2026 Legislative Summary
- C. Discussion and approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

9. Operations/Manager Matters

- A. Manager's Report (**enclosure**)
- B. Discussion on 2027 meeting dates and annual meeting
- B. Skunk Issue Update
- C. Light Posts Outage

10. Other Business

11. Adjourn

Regular Meeting and Budget Hearing
November 16, 2026, at 6 pm