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, November 16, 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/83663033385?pwd=CIi8qKitP4abk1Gh0ZfgP9DYDXvT7X.1
Meeting ID: 836 6303 3385
Passcode: 958820
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 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 October 26, 2026 (enclosures)
   B. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
   C. Consider Approval of Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (enclosure)

6. Operations/Manager Matters
   A. Manager's Report (enclosure)

7. Financial Matters
   A. Consider Approval of September 30, 2026, financials (enclosure)
   B. Approval of Payables and Claims (enclosure)
   C. Conduct Public Hearing on Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (enclosure)
   D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
   E. Consider approval of 2026 Audit Fee agreement, if available

8. Legal Matters
   A. Consider Adoption of Resolution Calling for Regular Election 2027 (enclosure)
   B. Consider Approval of Engagement Letter with WBA, PC (enclosure)

9. Director's Matters
   A. Ratify Tree Wrap (enclosure)

10. Other Business

11. Adjourn