

# 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 2029
Kadie Goodman, Assistant Secretary	Term to May 2027
Jonas Collier, Director	Term to May 2027
Meryl Duguay, Director	Term to May 2029

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## ***NOTICE OF MEETING***

Monday, March 23, 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/86552802085?pwd=d4AvZkXpcjWZe65j4QpDjbvogkp2dd.1>

Meeting ID: 865 5280 2085

Passcode: 223369

One tap mobile

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## **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 November 17, 2025, meeting (**enclosure**)
6. Operations/Manager Matters
  - A. Manager's Report (**enclosure**)
7. Financial Matters
  - A. Consider Acceptance of Financials (*if available*)
  - B. Consider Approval of Payables and Claims (*if available*)

8. Legal Matters
  - A. Colorado Air Regulation 29 Compliance
9. Director's Matters
  - A. Ratify the WLPP Law Collection Engagement (**enclosure**)
  - B. Solar vs Electrical Lighting at Gazebos
  - C. Received ADCO \$3,000.00 Grant 2nd Year to Receive
10. Other Business
11. Adjourn

<u>2026 Regular Meeting October 26, at 6:00 and Annual Meeting July 27, at 5:00 p.m.</u>
<u>2027 Budget Hearing November 16 at 6:00 p.m.</u>