

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 SPECIAL MEETING

Wednesday, November 6, 2024
6:00 P.M.

This meeting will be held via teleconference through the directions below:

<https://us06web.zoom.us/j/86123840153?pwd=wMxHUpbkICfpMXuCU2uiDpfdxjGVrS.1>

Meeting ID: 861 2384 0153
Passcode: 314901
720-707-2699 (Denver)

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Discuss and consider selection of Lender for Bond Refunding
5. Consider approval of Engagement Letter with MuniCap as External Financial Advisor for Bond Refunding (**enclosure**)
6. Consider Approval of Engagement Letter with Sherman & Howard as Bond Counsel for Bond Refunding (**enclosure**)
7. Consider Approval of Special Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron for Bond Refunding (**enclosure**)
8. 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.
9. Other Business
10. Adjourn

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