

CONTINUED
POMPONIO TERRACE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)
MARCH 1, 2021 3:00 PM

Rod Mickelberry, President	Term to May 2022
Sara Dieringer, Secretary/Treasurer	Term to May 2023
Marc Volland, Assistant Secretary	Term to May 2022
Jen Newman, Assistant Secretary	Term to May 2023
Christina Perry, Assistant Secretary	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95626537248?pwd=d0dsbjVhZFdOT0poT2xvQnFIRjlpdz09>

Meeting ID: 956 2653 7248

Passcode: 502968

One tap mobile: 1(669)900-9128 or 1 (253)215-8782

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from November 23, 2020 special meeting (**enclosure**)
5. Public Comment — Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Operations/Manager Matters
 - a. Manager's Report (enclosure)
 - b. Plant Health Proposal (enclosure)
 - c. Appointment of landscape committee
 - d. Conduct Hearing on Appeal of Covenant Enforcement Violation
7. Financial Matters
 - a. Consider Approval of December 31, 2020 financials (**if available**) (enclosure)
 - b. Consider Approval of Payables and Claims (enclosure)
 - c. Other Financial Matters
8. Legal Matters
 - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
 - b. Review Request from Goodwill of Colorado for License for Private Driveway (enclosure)
 - i. Consider Approval of License for Private Driveway with Goodwill of Colorado (enclosure)
9. Director's Matters
 - a. Discussion of possible time change for meeting
 - b. Neighborhood watch
10. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b): Conference with legal counsel for the purposes of receiving legal advice on specific legal questions regarding Covenant Enforcement matters.

11. Other Business

12. Adjourn