

POMPONIO TERRACE METROPOLITAN DISTRICT
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Tuesday, October 2, 2018 at 1:00 p.m.

James Merlino, President	Term to May 2020
Diana Adams, Assistant Secretary	Term to May 2020
Vacant	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Consider Appointment of Directors
5. Election of Officers
6. Approval of Agenda
7. Approval of Minutes from August 14, 2018 special meeting
8. Public Comment
9. Legal Matters
 - a. Consider Amendment to 2018 Operations Fee Schedule
 - b. Review Proposals for Trash Collection Services and Consider Award of Trash Collection Service Provider
10. Financial Matters
 - a. Discussion re Status of 2018 Bond Issuance
11. Other Business
12. Adjourn