

POMPONIO TERRACE METROPOLITAN DISTRICT

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Tuesday, August 14, 2018 at 2:00 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 December 13, 2017 special meeting
8. 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. Comments will be taken in the order reflected on the sign in sheet.
9. Legal Matters
 - a. Consider Approval of Agreement for District Management Services with Overlook Property Management, Inc.
 - b. Consider Approval of Agreement for Cost Certification Services with Schedio Group, LLC
 - c. Consider Approval of an Intergovernmental Agreement for Ownership, Operation, Maintenance and Repair of Pomponio Terrace Sanitary Sewer Collection and Treated Water Distribution Facilities with Crestview Water and Sanitation District
 - d. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee
 - e. Consider Adoption of a Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

- f. Consider Approval of Declaration of Covenants, Conditions and Restrictions of Westminster Station
 - g. Consider Approval of Residential Improvement Guidelines
 - h. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
 - i. Consider Authorization for Service Plan Amendment
10. Financial Matters
- a. Consider Approval of Financials and Payment of Claims (*if any*)
 - b. Discussion re Status of 2018 Bond Issuance
11. Other Business
12. Adjourn