

POMPONIO TERRACE METROPOLITAN DISTRICT
SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Monday, December 3, 2018 at 10:00 a.m.

James Merlino, President	Term to May 2020
Diana Adams, Assistant Secretary	Term to May 2020
David Adams, Assistant Secretary	Term to May 2020
Sara Dieringer, Sec/Treas	Term to May 2022
Rod Mickleberry, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from August 14, 2018 Special Meeting and October 8, 2018 Special Meeting
6. 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.
7. Operations Matters
 - a. Manager’s Report (*if any*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - c. Discussion re Transfer of Utilities to the District
8. Legal Matters
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. Discuss Change to Consumer Data Privacy Statute and Consider Approval of Resolution Adopting Personal Data Privacy Policy (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Emerald Isle Landscaping for Snow Removal Services (**enclosure**)
 - d. Discussion re Status of Service Plan Amendment
 - e. Consider Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discussion and Consider Acceptance of Costs for Common Area Landscaping (**enclosure**)

- c. Discussion re Status of Bond Issuance
 - d. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - e. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - f. Consider Auditor Proposals for 2018 Audit (*if needed*)
10. Other Business
- a. Next Meeting – July 3, 2018
11. Adjourn