

**SPECIAL MEETING
PROMONTORY METROPOLITAN DISTRICT NOS. 1-3**

Wednesday, September 2, 2020 at 11:00 a.m.

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:

Via Teleconference

Join Zoom Meeting

<https://zoom.us/j/98779365693>

Meeting ID: 987 7936 5693

Call in Number: 1-669-900-9128

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| Gene “JR” Osborne, President | Term to May 2022 |
| George R. Hanlon, Jr, Secretary | Term to May 2022 |
| Donald O. Summers, Assistant Secretary | Term to May 2022 |
| Jimmy L. Ogé, Treasurer | Term to May 2023 |
| Gene A. Osborne, Assistant Secretary | Term to May 2023 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Approval of Joint Resolution Authorizing Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. 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.
7. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of December 3, 2019 Organizational Meeting Minutes (**enclosure**)
 - b. Ratify Approval of 2019 Annual Report (**enclosure**)
 - c. Ratify Applications for Exemption from Audit (**enclosure**)

8. Legal Matters

- a. Consider Adoption of Joint Resolution Establishing Electronic Signature Policy **(enclosure)**
- b. Consider Adoption of Resolution of District No. 3 Concerning Imposition of Capital Facilities Fee **(enclosure)**
- c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for District No. 3 **(enclosure)**
- d. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 3 and ELG Investors, LLC **(enclosure)**
- e. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement between District No. 3 and ELG Investors, LLC **(enclosure)**

9. Bond Issuance

- a. Consider Approval of General Counsel Fee Disclosure Letter by District No. 3 **(enclosure)**
- b. Ratify Engagement of Kline Alvarado Veio PC as Bond and Disclosure Counsel by District No. 3 **(enclosure)**
- c. Ratify Engagement of D.A. Davidson & Co for Investment Banking Services by District No. 3 **(enclosure)**

10. Construction Matters

- a. Ratify Notice of Award and Approval of Contract for Shook Subdivision Filings 3 & 4 Infrastructure Project to Bison Ridge Construction, LLC

11. Financial Matters

- a. Approval of Claims Payable

12. Other Business

- a. Next Regular Meeting, December 2, 2020

13. Adjourn