

SPECIAL MEETING
PROMONTORY METROPOLITAN DISTRICT NOS. 1-3

Tuesday, October 13, 2020 at 10:00 a.m.
8455 Heritage Drive, Thornton, Colorado

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 also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://zoom.us/j/94442834461>
Meeting ID: 944 4283 4461

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. 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.
5. 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 September 25, 2020 Special Meeting Minutes (**enclosure**)
 - b. Ratification of 2019 Annual Report (**enclosure**)
 - c. Renewal of Property and Liability Schedule and Limits and SDA Membership for 2021
 - d. Approval and Authorization of Filing of Exclusion of Uncompensated Public Officials form for 2021 Policy Period
6. Bond Issuance
 - a. Consider Approval of Resolution Authorizing the issuance by Promontory Metropolitan District No. 3 of its Limited Tax General Obligation Bonds, Series 2020A⁽³⁾, in an approximate principal amount of \$1,500,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making

determinations and findings as to other matters related to such financing transaction; authorizing incidental actions; and repealing prior inconsistent actions (**enclosure**)

7. Legal Matters

- a. Consider Approval of 2021 Joint Annual Administrative Resolution (**enclosure**)
- b. Conduct Public Hearing to consider Petition for Exclusion of Property from District No. 3
 - i. Consider Adoption of Resolution and Order for Exclusion of Property by the Board of Directors of Promontory Metropolitan District No. 3 (Outlot B) (**enclosure**)
- c. Conduct Public Hearing to consider Petition for Inclusion of Property into District No. 1
 - i. Consider Adoption of Resolution and Order for Inclusion of Property by the Board of Directors of Promontory Metropolitan District No. 1 (Outlot B) (**enclosure**)
- d. Consider Approval of Engagement of White & Jankowski LLC as Special Water Counsel (*District No. 1*) (**enclosure**)

8. Construction Matters

9. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Conduct Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (**enclosure**)
- c. Conduct Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (**enclosure**)

10. Other Business

- a. Next Regular Meeting, December 2, 2020

11. Adjourn