

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

Friday, February 12 at 8:30 a.m.

Via teleconference

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/92826548679>

Meeting ID: 928 2654 8679

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. Approval of October 13, 2020 Special Meeting Minutes (**enclosure**)
6. Legal Matters
7. Construction Matters
 - a. Approve Proposal for Construction Observation and Testing Shook Subdivision – Filings 3 & 4 – Infrastructure Development, from Earth Engineering Consultants, LLC (District No. 1) (**enclosure**)
 - b. Approve Change Order #01 under the Contract between District No. 1 and Bison Ridge Construction, for an increase in the contract amount of \$49,850.00 (**enclosure**)
 - c. Approve Change Order #02 under the Contract between District No. 1 and Bison Ridge Construction, for an increase in the contract amount of \$42,545.00 (**enclosure**)
 - d. Approve Final Payment to Bison Ridge Construction (**enclosure**)
 - e. Discussion regarding process for approval and payment of Change Orders
8. Financial Matters
 - a. Approval of Financials/Claims Payable
9. Other Business
 - a. Next regular meeting – October 13, 2021
10. Adjourn