

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

Thursday, July 22 at 1:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82499548872>

Meeting ID: 824 9954 8872

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

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
 - a. Approval of February 12, 2021 Special Meeting Minutes (**enclosure**)
 - b. Ratify Approval of 2020 Annual Report (**enclosure**)
 - c. Ratify Approval of Application for Exemption from 2020 Audit (District No. 2) (**enclosure**)
 - d. Ratify Acceptance of Proposal Letter from MMI Water Engineers, LLC for Opinion of Value of Water Credits (**enclosure**)
 - e. Approval of Letter Regarding Transaction-Based Informed Consent to Representation (District No. 1) (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Raw Water Reimbursement Agreement between Equinox Development LLC and District No. 3 (**enclosure**)
 - b. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs for Raw Water Reimbursement Agreement (District No. 3) (**enclosure**)
 - c. Consider Approval of Reimbursement Agreement (Off-Site Water Improvements) between Todd Creek Village Metropolitan District, ELG Investors, LLC and District No. 1 (**enclosure**)
 - d. Discuss Update on Organizational Costs
 - e. Discuss Status of Reimbursement of Advance to District No. 1 from ELG Investors, LLC

7. Construction Matters
8. Financial Matters
 - a. Discuss Process for Approval of Invoices
 - b. Approval of Financials/Claims Payable
9. Other Business
 - a. Next regular meeting – October 13, 2021
10. Adjourn