

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

Wednesday, October 13 at 10:00 a.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/81936566623>
Meeting ID: 819 3656 6623
Call-In Number: 720-707-2699

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 July 22, 2021 Special Meeting Minutes (**enclosure**)
 - b. Approval of Special District Association of Colorado Membership
 - c. Approval of Exclusion from Workers’ Compensation Coverage (**enclosure**)
6. Insurance Matters
 - a. Discuss Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022
7. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2022) (**enclosure**)
 - c. Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call For Nominations
 - d. Consider Adoption of Resolution Declaring Inactive Status (District No. 2) (**enclosure**)
8. Construction Matters

9. Financial Matters

- a. Approval of Financials/Claims Payable (**enclosure**)
- b. Ratify Acceptance of 2020 Audit (District No. 1 and District No. 3)
- c. Conduct Public Hearing on 2021 Budget Amendment (*if needed*)
- d. Conduct Public Hearing on proposed 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget (**enclosure**)

10. Other Business

- a. Discuss Website Requirements and Options (**enclosure**)

11. Adjourn