

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

Friday, December 3, 2021 at 8:00 a.m.

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

<https://us06web.zoom.us/j/84181079427>

Meeting ID: 841 8107 9427

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. Approval of October 13, 2021 Special Meeting Minutes (**enclosure**)
6. Construction Matters
7. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Update on 2020 Audit
 - c. Conduct Public Hearing on 2021 Amended Budget (District No. 2)
 - i. Consider Adoption of Resolution to Amend 2021 Amended Budget (**enclosure**)
 - d. Conduct Public Hearing on 2020 Amended Budget (District No. 3)
 - i. Consider Adoption of Resolution to Amend 2020 Amended Budget (**enclosure**)
 - e. Conduct Public Hearing on 2021 Amended Budget (District No. 3)
 - i. Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
8. Other Business
 - a. Discuss Website (**enclosure**)
9. Adjourn