

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

Tuesday, March 1, 2022 at 2:00 p.m.

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

<https://us06web.zoom.us/j/84159167796>

Meeting ID: 841 5916 7796

Call-In Number: 720-707-2699

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| 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 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2022 |

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. Director Matters
 - a. Acknowledge Resignation of Directors Gene Osborne and J.R. Osborne
 - b. Election of Officers
6. Approval of December 3, 2021 Special Meeting Minutes (**enclosure**)
7. Operational Matters
 - a. Review Proposals for Landscape Services and Consider Approval of Independent Contractor Agreement (**enclosure**)
8. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
9. Legal Matters
 - a. 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 (Seltzer Parcel) (**enclosure**)
10. Other Business
 - a. Consider approval of Contract with Heather Sosa for the Creation and Ongoing Maintenance of a District Website (**enclosure**)
11. Adjourn