

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

Thursday, June 9, 2022 at 9:55 a.m.

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

<https://us06web.zoom.us/j/83202256345>

Meeting ID: 832 0225 6345

Call-In Number: 720-707-2699

George R. Hanlon, Jr, Secretary	Term to May 2025
Donald O. Summers, Assistant Secretary	Term to May 2025
Jimmy L. Ogé, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

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. Election of Officers
 - b. Discuss Vacancies
6. Construction Matters
 - a. Consider Award of Contract and Approval of Project Manual for Promontory Landscaping and Monument Plan for Promontory Metropolitan District No. 1 (**enclosure**)
7. Financial Matters
8. Legal Matters
9. Other Business
 - a. Next Regular Meeting October 12, 2022
10. Adjourn