

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

Thursday, October 12, 2022 at 10:00 a.m.

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

<https://us06web.zoom.us/j/83498153365>

Meeting ID: 834 9815 3365

Call-In Number: 720-707-2699

George R. Hanlon, Jr, President	Term to May 2025
Donald O. Summers, 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. Consider Appointment of Qualified Individual(s) and Administer Oaths of Office (**enclosure**)
 - b. Election of Officers
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve June 9, 2022 Special Meeting Minutes (**enclosure**)
 - b. Approve March 1, 2022 Special Meeting Minutes (**enclosure**)
 - c. Ratify Request for Extension for 2021 Audits
 - d. Adoption of Resolution Calling Election (**enclosure**)
 - e. Ratify Approval of Contract with Heather Sosa (**enclosure**)
7. Legal Matters
 - a. 2022 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2023) (**enclosure**)
 - c. Consider Proposal from Heather Sosa, Heatherly Creative, LLC for Continued Management and Maintenance of District Website (**enclosure**)
 - d. Discuss Inactive Status of District No. 2

8. Insurance Matters

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)

9. Financial Matters

- a. Approval of Financials/Claims Payable (**enclosure**)
- b. Acceptance of 2021 Audit (**enclosure**)
- c. Conduct Public Hearing on 2022 Amended Budget
 - i. Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
- d. Conduct Public Hearing on Proposed 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget (**enclosure**)

10. Construction Matters

11. Other Business

12. Adjourn