

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

Thursday, May 25, 2023 at 4:15 p.m.

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

<https://us06web.zoom.us/j/83634784826>

Meeting ID: 836 3478 4826

Call-In Number: 720-707-2699

George R. Hanlon, Jr	Term to May 2025
Donald O. Summers	Term to May 2025
Jimmy L. Ogé	Term to May 2027
Tony Dunning	Term to May 2027
Tucker Hanlon	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. Election of Officers
6. Legal Matters
 - a. Discuss Agreement Regarding Tap Fees between the Districts and Todd Creek Village Metropolitan District
7. Construction Matters
8. Other Business
 - a. Next Regular Meeting: October 11, 2023, 10:00 a.m.
9. Adjourn