

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

Thursday, October 19, 2023 at 11:00 a.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, President	Term to May 2025
Donald O. Summers, Secretary	Term to May 2025
Jimmy L. Ogé, Treasurer	Term to May 2027
Tony Dunning, Assitant Secretary	Term to May 2027
Tucker Hanlon, Assitant Secretary	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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from October 12, 2022 regular meeting (**enclosure**)
 - b. Approval of Minutes from May 25, 2023 special meeting (**enclosure**)
 - c. Ratify 2022 Consolidated Annual Report (**enclosure**)
6. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (**enclosure**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
7. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
8. Financial Matters
 - a. Approval/Ratification of Claims Payable and Financial Statements
 - b. Acceptance of 2022 Audit
 - c. Conduct Public Hearing on 2023 Amended Budget (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget

- d. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)
- 9. Construction Matters
- 10. Other Business
- 11. Adjourn