

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF PROMONTORY
METROPOLITAN DISTRICT NOS. 1-3

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

The meeting was held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

George R. Hanlon
Donald Summers
Jimmy Ogé

Also present: Blair M. Dickhoner, Esq. and Ruth O. Borne, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Eric Weaver and Rick Gonzales, Marchetti & Weaver LLP, District Accountant; and, Tucker Hanlon and Tony Dunning, members of the public.

**Call to Order/Declaration
of Quorum**

It was noted that a quorum of the Boards was present and the meeting was called to order.

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts in such meetings. Unless otherwise noted herein, all official actions reflected in these minutes are the actions of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

**Conflict of Interest
Disclosures**

Mr. Dickhoner advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Dickhoner inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Agenda

Mr. Dickhoner presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion

duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

None.

Director Matters

Election of Officers

The Boards engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Boards elected Director Hanlon as President, Director Oge as Treasurer, and Director Summers as Secretary.

Discuss Vacancies

The Boards engaged in discussion regarding the current vacancies on the Boards and directed legal counsel to publish a Notice of Vacancies.

Construction Matters

Consider Award of Contract and Approval of Project Manual for Promontory Landscaping and Monument Plan for Promontory Metropolitan District No. 1

The Board of District No. 1 engaged in discussion regarding award of contract and approval of the Project Manual for Promontory Landscaping and Monument Plan. Following discussion, upon a motion duly made and seconded, the Board approved awarding the contract for Promontory Landscaping and Monument Plan for Promontory Metropolitan District No. 1 to Naturescape Inc., d/b/a Alpine Gardens, and authorized issuance of the Notice of Award and Notice to Proceed.

Financial Matters

None.

Legal Matters

None.

Other Business

Next Regular Meeting
October 12, 2022

The Board confirmed the date of the Districts' next regularly scheduled meeting.

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded, and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Don Summers
Don Summers (Oct 19, 2022 16:34 MDT)

Secretary for the Meeting