

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

Tuesday, July 30, 2024, 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/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
VACANT	Term to May 2027
Tony Dunning, Assistant Secretary	Term to May 2027
Tucker Hanlon, Assistant Secretary	Term to May 2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Qualified Individual
5. 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.
6. Approval of Minutes from October 19, 2023 Annual Meeting (**enclosure**)
7. Approval of Minutes from October 19, 2023 Special Meeting (**enclosure**)
8. Legal Matters
 - a. 2024 Legislative Overview (**enclosure**)
 - b. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - c. Ratify Approval of proposal from Heatherly Creative for One-Time Remediation of District Website (enclosure)
9. Financial Matters
 - a. Conduct Public Hearing on 2023 Amended Budget
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
10. Other Business
11. Adjourn