

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

Friday, December 19, 2025 at 11:30 a.m.

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

<https://us06web.zoom.us/j/84829956473>

Meeting ID: 848 2995 6473

Call-In Number: 720-707-2699

George R. Hanlon, President	Term to May 2029
Donald O. Summers, Secretary	Term to May 2029
Jimmy Oge, Treasurer	Term to May 2027
Tony Dunning, Assistant Secretary	Term to May 2027
Tucker Hanlon, Assistant Secretary	Term to May 2029

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. Legal Matters
 - a. Consider Resolution Acknowledging Intent to Purchase Certain Non-Developable Property and Authorizing Signatory
6. Financial Matters
7. Other Business
8. Adjourn

