

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

Monday, April 6, 2026 at 3:00 p.m.

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

<https://us06web.zoom.us/j/83437092558?pwd=hOxMhhm31pEbXifPx0GsUgPoc0HALU.1>

Meeting ID: 834 3709 2558

Passcode: 920679

Call-In Number: 720-707-2699

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

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. Acknowledge resignation of Director Oge, effective March 31, 2026
6. Consent Agenda
 - a. Minutes from October 30, 2025 Special Meeting (**enclosure**)
 - b. Minutes from December 19, 2025 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Termination of Engagement of Ann Eldridge CPA, L.L.C.
8. Financial Matters
9. Other Business
 - a. Next Regular Meeting: October 29, 2026
10. Adjourn