

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

Monday, June 29, 2026 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/88215069190?pwd=by2ii47vhyyZx7BZFemro8Xp2UYjS3.1>

Meeting ID: 882 1506 9190

Passcode: 982070

Call-In Number: 720-707-2699

George R. Hanlon, President	Term to May 2029
Alison Scully, Treasurer	Term to May 2027
Donald O. Summers, Secretary	Term to May 2029
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. Approve Minutes from May 5, 2026 Special Meeting (**enclosure**)
 - b. Ratify Representation Letters Related to 2025 Audit (**enclosure**)
6. Financial Matters
 - a. Review and Acceptance of 2025 Audit (No. 1) (**enclosure**)
 - b. Review and Acceptance of 2025 Audit (No. 3) (**enclosure**)
7. Other Business
 - a. Next Regular Meeting: October 29, 2026
8. Adjourn