

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

Thursday, October 29, 2026 at 10:30 a.m.

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

<https://us06web.zoom.us/j/86345905247>

Meeting ID: 863 4590 5247

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. Approve Minutes from October 7, 2026 Special Meeting (**enclosure**)
6. Consent Agenda
 - a. Ratify 2025 Annual Report (**enclosure**)
 - b. Adopt Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - c. Ratify Independent Contractor Agreement with Wolf Management Services, Inc. for Accounting Services (**enclosure**)
 - d. Renewal of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage for 2027 (**enclosure**)
7. Legal Matters
 - a. 2026 Legislative Overview (**enclosure**)
 - b. Approve Updated Engagement Letters from WBA, PC (**enclosure**)
 - c. Adopt Joint Annual Administrative Resolution (2027) (**enclosure**)
 - d. Adopt Joint Resolution Calling Elections (May 2027) (**enclosure**)
 - e. Discuss Operation and Maintenance Agreement between District No. 1 and HTC Golf Acquisition, LLC
8. Financial Matters
 - a. Approval of Claims/Acceptance of Financial Statements (**enclosure**)
 - b. Public Hearing on 2026 Budget Amendment
 - i. Adopt Resolution to Amend 2026 Budget
 - c. Public Hearing on 2027 Proposed Budget

- i. Adopt Resolution Adopting 2027 Budget
- 9. Other Business
 - a. Next Regular Meeting: October 29, 2026
- 10. Adjourn