

SPECIAL MEETING
PROMONTORY METROPOLITAN DISTRICT NOS. 1-3

Friday, September 25, 2020 at 10:00 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Via Teleconference

Join Zoom Meeting

<https://zoom.us/j/93045199283>

Meeting ID: 930 4519 9283

Gene “JR” Osborne, President	Term to May 2022
George R. Hanlon, Jr, Secretary	Term to May 2022
Donald O. Summers, Assistant Secretary	Term to May 2022
Jimmy L. Ogé, Treasurer	Term to May 2023
Gene A. Osborne, Assistant Secretary	Term to May 2023

NOTICE OF SPECIAL MEETING AND 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. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of September 2, 2020 Special Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Assignment and Assumption of Independent Contractor Agreement (Cost Certification Services) between District No. 1 and District No. 3 and Acknowledged by Independent District Engineering Services, LLC (**enclosure**)
 - b. Consider Approval of Termination of District Coordinating Services Agreement By and Among District No. 1 and District Nos. 2-5 (**enclosure**)

- i. Discuss Letter Regarding Transaction-Based Informed Consent to Representation (**enclosure**)

7. Bond Issuance

8. Construction Matters

- a. Consider Approval of Assignment and Assumption of Construction Agreement between District No. 1 and District No. 3 and Acknowledged by Bison Ridge Construction, LLC (**enclosure**)

9. Financial Matters

10. Other Business

- a. Next Regular Meeting, December 2, 2020

11. Adjourn