

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.promenademetro.specialdistrict.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: October 9, 2026

TIME: 3:00 p.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom, use the below link:

<https://us06web.zoom.us/j/84588003636?pwd=cxGqN2HqWH063XN27dxZ8fOvOy54ki.1>

Meeting ID: 845 8800 3636

Passcode: 303007

Call-in Number: 720-707-2699

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	President	May, 2029
Kelly Goodnough	Treasurer/Secretary	May, 2029
Scott Hall	Assistant Secretary	May, 2027
Dustin Anderson	Assistant Secretary	May, 2029
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. BOND MATTERS

- a. Discuss Bond Refinancing
- b. Other Bond Matters

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular scheduled meeting is November 2, 2026 (Budget Hearing).