

**THE GLEN METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (VIA TELECONFERENCE)**

Monday, March 30, 2020
10:00 A.M.

Telephone Conference Number: 303-858-1802
Pin Code: 1101

J. Mark Watson, Vice President	Term to May 2020
Gordon Wennen, Treasurer	Term to May 2022
Jules Ryan Watson, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflicts of Interest/Reaffirmation of Disclosures
3. Adopt Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 1-3) (**enclosure**)
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Consider Approval of Minutes from November 12, 2019 Joint Special Meeting (**enclosure**)
 - b. Consider Ratification of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. (District No. 2) (**enclosure**)
 - c. Consider Ratification of Engagement of King & Associates for Appreciation Analysis and Market Study (District No. 2) (**enclosure**)
 - d. Consider Ratification of Engagement of Sherman & Howard as Bond Counsel/Disclosure Counsel (District No. 2) (**enclosure**)
 - e. Consider Approval of Engagement of North Slope Capital Advisors as Municipal Advisor (District No. 2) (**enclosure**)
 - f. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (District No. 2) (**enclosure**)
 - g. Review and Consider Approval of Engagement Letter of Simmons & Wheeler to Prepare Cash Flow Analysis (**enclosure**) (District No. 2)
7. Legal Matters
 - a. Discuss Officer Positions and Consider Appointment of President (District Nos. 1-3)
 - b. Public Hearing on Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion (District No. 3) (**enclosure**)
 - c. Authorize Preparation and Filing of Service Plan Amendment for District No. 3
 - d. Community Notification Regarding COVID-19 (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables /Financials (*to be distributed, if any*)
 - b. Discuss 2020 Bond Issuance
 - c. Other Financial Matters

9. Other Business
10. Adjourn