

**THE GLEN METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

Monday, June 15, 2020
10:00 A.M.

3 Widefield Blvd., Colorado Springs, CO

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-24 and the threat posed by the COVID-19 coronavirus, individuals may also attend via teleconferencing through the following directions:

<https://zoom.us/j/92482692245?pwd=ZUovK3V1TEtQSl03MkU2TGRZOEt1UT09>

Meeting ID: 924 8269 2245

Password: 330193

Or by Calling: (720) 707-2699

J. Mark Watson, President	Term to May 2023
J. Ryan Watson, Vice President	Term to May 2022
Gordon Wennen, Treasurer	Term to May 2022
Sean Watson, Assistant Secretary	Term to May 2023
Lisa Watson, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Joint Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Approval of Agenda
5. Approval of Minutes from the March 30, 2020 Special Meeting (**enclosure**)
6. 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.
7. Legal Matters
 - a. Consider Adoption of Joint Resolution Establishing Electronic Signature Policy (**enclosure**)
 - b. Adoption of Joint Resolution for Approval of First Amendment to Consolidated Service Plan for District Nos. 1-3 (**enclosure**)
 - c. Approval of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
8. Bond Matters
 - a. Consider Adoption of a Resolution of The Glen Metropolitan District No. 2 Authorizing the Issuance and Sale of the District’s General Obligation Limited Tax Bonds, Series 2020 A, in the maximum principal amount of \$ 3,500,000, and its Subordinate General Obligation Limited Tax Bonds, Series 2020B(3), in the maximum principal amount of \$3,000,000, for the purpose of paying or reimbursing the costs of public improvements for the District, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 2) (**enclosure**).
9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing for District No. 1 2019 Budget Amendment and Consider Resolution Approving 2019 Budget Amendment (District No. 1) (**enclosure**)

- c. Conduct Public Hearing for District No. 2 2019 Budget Amendment and Consider Resolution Approving 2019 Budget Amendment (District No. 2) (**enclosure**)
- d. Approve District No. 1 2019 Audit (District No. 1) (**enclosure**)
- e. Approve District No. 2 2019 Audit (District No. 2) (**enclosure**)
- f. Approval of Requisition No. 1 in relation to District Eligible Costs accepted pursuant to the Resolution Regarding Acceptance of District Eligible Costs from Glen Development Co. (**enclosure**)

10. Other Business

- a. Next meeting: October 21, 2020

11. Adjourn