

**THE GLEN METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL MEETING AND AGENDA**

Friday, June 19, 2020
1:00 P.M.

Via teleconference

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:

<https://zoom.us/j/91252552527?pwd=KzU0Q0JleTlNMbVJ1dGM2YVVqdC9ndz09>

Meeting ID: 912 5255 2527

Password: 897958

Call In Number: (720) 707-2699

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|----------------------------------|------------------|
| 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. Approval of Agenda
4. 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.
5. Legal Matters
 - a. Consider Adoption of Resolution Concerning the Reallocation of Electoral Authorization for The Glen Metropolitan District No. 2 (**enclosure**)
6. Other Business
 - a. Next meeting: October 21, 2020
7. Adjourn