

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

Wednesday, October 21, 2020

9:00 A.M.

***NOTICE OF JOINT SPECIAL MEETING***

*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/95845592385?pwd=ZXJoWkh0RDJ5ajhiNGR0dlVRSy81Zz09>

Meeting ID: 958 4559 2385

Password: 090810

Call In #: 1(253)215-8782 or 1(346)248-7799

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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

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1. Call to Order/Declaration of Quorum
2. Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda (Note: all items listed under the 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) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. Approval of Minutes from June 15, 2020 Joint Special Meeting (District Nos. 1-3) and June 19, 2020 Special Meeting (District No. 2) (**enclosures**)
  - b. Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2019 Consolidated Annual Report (**enclosure**)
  - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
  - e. Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
  - f. Consider Ratification of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. (District No. 1) (**enclosure**)
  - g. Consider Ratification of Engagement of Sherman & Howard as Bond Counsel/Disclosure Counsel (District No. 1) (**enclosure**)

- h. Ratification of Engagement of North Slope Capital Advisors as Municipal Advisor (District No. 1) (**enclosure**)
  - i. Ratification of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (District No. 1) (**enclosure**)
6. Legal Matters
- a. Discuss 2020 Legislative Update (**enclosure**)
  - b. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for Landscape Maintenance Services (District No. 3) (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for Detention Pond Maintenance Services (District No. 3) (**enclosure**)
  - d. Discuss Proposal from Heatherly Creative, LLC for website creation and maintenance (**enclosure**)
    - i. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for website creation and maintenance (**enclosure**)
  - e. Discuss Proposal from White Bear Ankele Tanaka & Waldron for Management Services
    - i. Approval of White Bear Ankele Tanaka & Waldron Engagement Letter for District Management Services (**enclosure**)
7. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. 2020 Budget Amendment Matters
    - i. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 1) (**enclosure**)
    - ii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
    - iii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 3) (**enclosure**)
  - c. 2021 Budget Matters
    - i. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 1) (**enclosure**)
    - ii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 2) (**enclosure**)
    - iii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 3) (**enclosure**)
  - d. Ratification of Audit Exemption District No. 3 (**enclosure**)
  - e. Consider Auditor Proposals for 2020 Audit (*to be distributed*)
  - f. Discuss Status of District No. 1 2020 Bond Issuance
8. Other Business
9. Adjourn