

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

Monday, June 14, 2021

12:15 P.M.

NOTICE OF JOINT SPECIAL MEETING

Due to 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/95957201926?pwd=bVVJT1UxYTJXVkwK9ZbTNYNW1Ydz09>

Meeting ID: 959 5720 1926

Passcode: 880485

Call In #: 1(669)900-9128 or 1(253)215-8782

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. Declaration of Quorum/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 the November 4, 2020 Joint Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for Detention Pond Maintenance Services (District No. 3) (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for 2021 Landscape Maintenance Services (District No. 3) (**enclosure**)
 - d. Ratification of Engagement of White Bear Ankele Tanaka & Waldron for District Management Services
 - e. Ratification of 2020 Annual Report (**enclosure**)
 - f. Ratification of Application for Exemption from Audit (District No. 3) (**enclosure**)

6. Legal Matters

- a. Consider Adoption of Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Locations (**enclosure**)
- b. Consider Approval of License Agreement by and between The Glen Filing Nos. 6A, 6B & 6C Homeowners Association and District No. 3 for Pet Waste Stations (**enclosure**)
- c. Consider Approval of License Agreement by and between The Glen Filing Nos. 6A, 6B & 6C Homeowners Association and District No. 3 for Monument Sign (**enclosure**)
- d. Consider Approval of License Agreement by and between The Glen Filing Nos. 6A, 6B & 6C Homeowners Association and District No. 3 for Basketball Court (**enclosure**)

7. Management Matters

- a. Discuss Proposed Park on East Side of Open Space
- b. Discuss Request to Add Handicap Accessible Swing to Park off of Dutch Loop
- c. Discuss Request to Add "No Dumping" Sign Near Open Space off of Dutch Loop
- d. Discuss Request to Add Community Library to Open Space Area (**enclosure**)
- e. Discuss Trash Pickup, Weed Control, and Other Maintenance Matters
- f. Discuss Deposit and Permit Fee Under Park Reservation and Permit Policy
- g. Discuss Operations and Maintenance Map

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosures**)
- b. Conduct Public Hearings on 2020 Budget Amendments
 - i. Consider Adoption of Resolution Amending 2020 Budget (District No. 1) (**enclosure**)
 - ii. Consider Adoption of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
- c. Consider Acceptance of 2020 Audit (District No. 1) (**enclosure**)
- d. Consider Acceptance of 2020 Audit (District No. 2) (**enclosure**)

9. Other Business

10. Adjourn