

**THE GLEN METROPOLITAN DISTRICT NO. 3
NOTICE OF SPECIAL MEETING AND AGENDA**

Thursday, September 30, 2021

3:00 P.M.

NOTICE OF SPECIAL MEETING

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82433810171?pwd=SmE4K2tIVG1lbHJrcEo5ckhFbGRGQT09>

Meeting ID: 824 3381 0171

Passcode: 142744

Call In #: 1(720)707-2699 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 |

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. Consider Adoption of Resolution of the BOD Designating the Meeting Locations of the BOD (**enclosure**)
 - b. Consider Ratification of Independent Contractor Agreement with Rocky Mountain Playground Services, Ltd., for ADA Inclusive Swing (District No. 3) (**enclosure**)
6. Legal Matters
7. Management Matters
8. Financial Matters

- a. Consider Proposal and Engagement of Ranger Engineering for District Engineering and Cost Certification Services (**enclosure**)
- b. Bond Status Update
 - i. Review and Discuss Bond Timeline (**enclosure**)
 - ii. Review and Discuss Term Sheet (**enclosure**)
 - iii. Review and Discuss Finance Plan (**enclosure**)
 - iv. Review and Discuss Distribution List (**enclosure**)
- c. Bond Matters
 - i. Engagement Letters
 - 1. Consider Approval of Engagement Letter with Sherman & Howard, LLC for Bond and Disclosure Counsel Services (**enclosure**)
 - 2. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - 3. Consider Ratification of Engagement Letter with Zonda Advisory for Market Study Services (**enclosure**)
 - 4. Consider Ratification of Engagement Letter with Municap, Inc. for District External Financial Advisor Services (**enclosure**)
 - 5. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting/Cash Flow Forecast Services (**enclosure**)
 - 6. Consider Ratification of Engagement Letter with Piper Sandler & Co. for Underwriter Services (**enclosure**)
 - 7. Consider Approval of Engagement Letter with King & Associates, Inc., for Appreciation Analysis Services (**enclosure**)

9. Other Business

10. Adjourn

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| 2021 Regular Meeting Schedule |
| Wednesday, October 20 th at 9:00 a.m. |
| Wednesday, December 15 th at 9:00 a.m. |