

THE GLEN METROPOLITAN DISTRICT NOS. 1 - 3

JOINT SPECIAL MEETING
via teleconference
Thursday, November 18, 2021 at 1:00 P.M.
www.theglenmd.com

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

<https://us06web.zoom.us/j/89157114224?pwd=YjFKcnk2SzNldCtoa3lic0NraldaUT09>

Meeting ID: 891 5711 4224

Passcode: 941154

Call-in Number: 1(720)707-2699 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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
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(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the September 30, 2021 and October 15, 2021 Special Meetings (District No. 3) (**enclosure**)
 - b. Consider Approval of Minutes from the June 14, 2021 Joint Special Meeting (District Nos. 1-3) (**enclosure**)
 - c. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - d. Consider Adoption of Joint Resolution Designating the Location of Regular Meetings of the BOD (District Nos. 1 & 2) (**enclosure**)
6. Legal Matters
 - a. Insurance Matters

- i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage **(enclosure)**

- (a.) Review Property Schedule

- b. Termination of Amended and Restated Park Funding Agreement (District Nos. 1-3) **(enclosure)**
- c. Termination of Infrastructure Acquisition and Reimbursement (July 11, 2017) (Nos. 1-3/New Glen/Glen Development) **(enclosure)**
- d. Consultant Contracts
 - i. Consider Approval of First Amendment to Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC, for Landscape Maintenance Services (District No. 3) **(to be distributed)**
- e. Consider Approval of Joint Resolution Calling May 3, 2022 Election **(enclosure)**
 - i. Designation of Method for Providing Notice of Call for Nominations

7. Financial Matters

- a. Consider Approval of Payables/Financials **(to be distributed, if any)**
- b. 2022 Budget Matters
 - i. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1) **(enclosure)**
 - ii. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 2) **(enclosure)**
- c. Consider Auditor Proposals for 2021 Audits **(enclosure)**
- d. Consider Ratification of Acceptance of 2020 Audits (District Nos. 1 & 2) **(enclosure)**

8. Other Business

9. Adjourn