

THE GLEN METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING
via teleconference
Thursday, November 18, 2021 at 2:00 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/83439093962?pwd=OFIjMGJXOG9kaUIIL0RRdU9jcmh0Zz09>

Meeting ID: 834 3909 3962

Passcode: 373207

One tap mobile: 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 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 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 Approval of Infrastructure Acquisition and Reimbursement Agreement with New Generation Homes, Inc. and Glen Development Co. (**enclosure**)
 - b. Consider Approval of Agreement with Kiowa Engineering for Certification Services (**enclosure**)
6. Financial Matters
 - a. 2021 Budget Amendments Matters
 - i. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
 - 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 (**enclosure**)

c. Bond Issue Status Report

7. Other Business

8. Adjourn