

THE GLEN METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING
via teleconference
Monday, December 20, 2021 at 10:00 A.M.
www.theglenmd.com

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

<https://us06web.zoom.us/j/83399122096?pwd=czNueTR2SmEzai9SL1ZtR3QzUVdtQT09>

Meeting ID: 833 9912 2096

Passcode: 625766

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 Adoption of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Requisition No. 1 (**enclosure**)
7. Construction Matters
 - a. Discuss Public Bidding Schedule
8. Other Business
9. Adjourn