

**THE GLEN METROPOLITAN DISTRICT NOS. 1-3**

JOINT SPECIAL MEETING  
via teleconference  
Thursday, May 26, 2022 at 2:00 P.M.  
[www.theglenmd.com](http://www.theglenmd.com)

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

<https://us06web.zoom.us/j/82943180578?pwd=VExFdGFhU3FKeEVMbWJpK0tnOFVtdz09>

Meeting ID: 829 4318 0578

Passcode: 057197

One tap mobile: 1(720)707-2699

---

J. Mark Watson, President	Term to May 2023
J. Ryan Watson, Vice President	Term to May 2025
Gordon Wennen, Treasurer	Term to May 2025
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. Consider Election of Officers
5. 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.
6. 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. Approval of November 18, 2021 Joint Special Meeting Minutes (District Nos. 1-3) (**enclosure**)
  - b. Approval of December 15, 2021 Joint Regular Meeting Minutes (District Nos. 1 & 2) (**enclosure**)
  - c. Approval of February 17, 2022 Special Meeting Minutes (District No. 3) (**enclosure**)
  - d. Ratification of Engagement of Stockman Kast Ryan + Company for Accounting Services (**enclosure**)

## 7. Legal Matters

- a. Discuss Establishment Agreement for The Glen Community Authority
  - i. Discuss Engagement of Cockrel Ela Glesne Greher & Ruhland as Special Counsel (District Nos. 1 and 2)
  - ii. Discuss Engagement of Special Counsel Icenogle Seaver Pogue, P.C. as Special Counsel (District No. 3)
- b. Discuss Status of Detention Pond Agreement
- c. Infrastructure Acquisition and Reimbursement Agreement
  - i. Status Report
  - ii. Consider Approval of Engagement Letter with Ranger Engineering, LLC for Cost Certification Services (District No. 3) (**enclosure**)
- d. Discuss Status of Acquisition of Public Improvements and District Eligible Costs for Same (District No. 3)

## 8. Construction Matters

- a. Update on The Glen at Widefield Filing No. 11 Public Infrastructure

## 9. Financial Matters

- a. Consider Approval of Payables/Financials (*to be distributed, if any*)
- b. Consider Acceptance of 2021 Audits (**enclosures**)

## 10. Manager Matters

- a. Update on Landscape Maintenance Services
- b. Update on Insurance Coverage

## 11. Other Business

## 12. Adjourn