

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Thursday, November 18, 2021 at 1:00 p.m.

This meeting was held via teleconference.

Attendance

The Joint Special meeting of the Board of Directors of The Glen Metropolitan District Nos. 1-3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

J. Mark Watson
J. Ryan Watson
Gordon Wennen
Sean Watson
Lisa Watson

Also present was William P. Ankele, Jr., Esq. from White Bear Ankele Tanaka & Waldron, Attorneys at Law.

Call to Order/Declaration of
Quorum

It was noted that a quorum of the Boards was present and Director Mark Watson called the meeting to order.

Conflict of Interest
Disclosures

Mr. Ankele advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Ankele reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Ankele inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Mr. Ankele presented the proposed agenda to the Boards for

consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

No members of the public were present.

Consent Agenda

Mr. Ankele reviewed the items on the consent agenda with the Boards. Ankele advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from the September 30, 2021 and October 15, 2021 Special Meetings (District No. 3)
- Minutes from the June 14, 2021 Joint Special Meeting (District Nos. 1-3)
- 2022 Joint Annual Administrative Resolution
- Joint Resolution Designating the Location of Regular Meetings of the BOD (District Nos. 1 & 2)

Legal Matters

Insurance Matters

Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Consider approval and Authorization to Bind Coverage

The Boards reviewed the current general liability schedule and property schedule and limits. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the general liability schedule and property schedules and authorized legal counsel to bind coverage.

Review Property Schedule

There was not a Property Schedule available to review.

Termination of Amended and Restated Park Funding Agreement (District Nos. 1-3)

Mr. Ankele presented the Termination of the Amended and Restated Park Funding Agreement to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the termination of the agreement.

Termination of Infrastructure Acquisition and Reimbursement (July 11, 2017) (Nos. 1-3/New Glen/Glen Development)

Mr. Ankele presented the Termination of Infrastructure Acquisition and Reimbursement (July 11, 2017) (Nos. 1-3/New Glen/Glen Development) to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the termination of the agreement.

Consultant Contracts

Consider Approval of First Amendment to Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC, for Landscape Maintenance Services (District No. 3)

This matter was deferred.

Consider Adoption of Joint Resolution Calling May 3, 2022 Election

Mr. Ankele presented the Joint Resolution Calling the May 3, 2022 Election to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

Designation of Method for Providing Notice of Call for Nominations

Mr. Ankele discussed the Designation Method for Providing Notice of Call for Nominations with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously designated the Districts website as the method for providing notice.

Financial Matters

Consider Approval of Payables/Financials

Director Wennen presented the Payables and Financials to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the payables and financials.

2022 Budget Matters

Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1)

Director Ryan Watson opened the public hearing on the proposed 2022 Budgets. Mr. Ankele noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Director Wennen reviewed the 2022 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 10.000 mills for the General fund, 44.531 mills for the Debt Service fund, 0.000 mills for the Capital Projects Fund, and 0.000 mills for the Contractual Obligation fund.

Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution

Director Ryan Watson opened the public hearing on the proposed 2022 Budget for District No. 2. Mr. Ankele noted that the notice of public hearing was provided in accordance with Colorado law. No

Adopting 2022 Budget,
Imposing Mill Levy and
Appropriating Funds
(District No. 2)

written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Director Wennen reviewed the 2022 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 10.000 mills for the General fund, 44.531 mills for the Debt Service fund, 0.000 mills for the Capital Projects Fund, and 0.000 mills for the Contractual Obligation fund.

Consider Auditor Proposals
for 2021 Audits

Director Wennen presented Auditor Proposals for 2021 Audits to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the engagement of Colorado CPA Company, PC for the 2021 audits.

Consider Ratification of
Acceptance of 2020 Audits
(District Nos. 1 & 2)

Mr. Ankele presented the 2020 Audits to the Boards of District Nos. 1 & 2. Following discussion, upon a motion duly made and seconded, the Boards unanimously ratified the acceptance of the audits.

Other Business


Next Meeting

December 3, 2021 (District No. 3 only)

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



J Ryan Watson (May 27, 2022 09:44 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of May, 2022.