

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

JOINT SPECIAL MEETING

via teleconference

Wednesday, November 16, 2022 at 10:00 A.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/83826714104?pwd=WGJBUUFNWDZ2Q2c5RkV3SkMweFFkZz09>

Meeting ID: 838 2671 4104

Passcode: 163308

One tap mobile: 1(720)707-2699

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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

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**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 on matters that affect the District 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 May 26, 2022 Joint Special Meeting Minutes (District Nos. 1-3) **(enclosure)**
  - b. Consider Approval of Minutes from the October 5, 2022 Special Meeting (District No. 3) **(enclosure)**
  - c. Consider Adoption of 2023 Joint Annual Administrative Resolution **(enclosure)**
  - d. Consider Ratification of Third Addendum to Agreement with Monarch for 2022 Landscape Maintenance Services **(enclosure)**
  - e. Consider Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage **(enclosure)**
  - f. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023

- g. Consider Approval of Exclusion or Inclusion for Workers' Compensation Coverage
  - h. Consider Approval of Joint Resolution Calling May 2, 2023 Election (**enclosure**)
  - i. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
6. Manager Matters
- a. General Updates
  - b. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Landscape Maintenance Services (District No. 3) (**to be distributed**)
  - c. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance Services (District No. 3) (**to be distributed**)
7. Legal Matters
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - d. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
9. Other Business
10. Adjourn