

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Wednesday, November 16, 2022, at 10:00 a.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 were William P. Ankele, Jr., Esq. and Ashley Frisbie from White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Brian Tunnelle, Stockman Kast Ryan + Company, District Accountants.

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 Boards. 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

Director Mark Watson 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

None.

Consent Agenda

Director Mark Watson reviewed the items on the consent agenda with the Boards. Director Mark Watson 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 May 26, 2022 Joint Special Meeting Minutes (District Nos. 1-3)
- Minutes from the October 5, 2022 Special Meeting of District No. 3
- 2023 Joint Annual Administrative Resolution
- Third Addendum to Agreement with Monarch for 2022 Landscape Maintenance Services
- General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
- Renewal of Special District Association of Colorado Membership for 2023
- Exclusion or Inclusion for Workers' Compensation Coverage (Inclusion)
- Joint Resolution Calling May 2, 2023 Election
- District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services

Manager Matters

General Updates

Ms. Frisbie provided a general update on the Districts.

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

Ms. Frisbie presented the Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Landscape Maintenance Services to the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance Services (District No. 3)

Ms. Frisbie presented the Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance Services to the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Legal Matters

None.

Financial Matters

Consider Approval of Payables/Financials

There were no Payables to present. Mr. Tunnelle presented the September 30, 2022 Financial Statements as part of the 2023 budgets.

Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget

Amendments to the 2022 Budgets were not needed.

Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds

Director Wennen opened the public hearing on the proposed 2023 Budgets. Mr. Ankele noted that the notice of public hearing was provided in accordance with Colorado law. No written objections were received prior to the meeting. There being no public comment, the hearings were closed.

Director Wennen reviewed the 2023 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 2023 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, subject to changes discussed.

Director Wennen reviewed the 2023 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 2023 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, subject to changes discussed.

Director Wennen reviewed the 2023 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2023 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, subject to changes discussed.

Mr. Tunnelle presented the September 30, 2022 Financial Statements to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the financial statements.

Consider Auditor Proposals  
for 2022 Audit

Director Wennen informed the Boards that he has not received Proposals for the 2022 Audit. Director Wennen recommended that the proposal accepted should not exceed \$5,500 for each District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financial statements. Following discussion, upon a motion duly made and seconded, the Boards unanimously authorized Director Wennen to accept proposals for the 2022 audits.

Other Business

Next Meeting

April 18, 2023.

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.

  
Sean Watson (Apr 26, 2023 14:38 MDT)

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Secretary for the Meeting

The foregoing minutes were approved on the 18th day of April 2023.