

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
via teleconference
Tuesday, April 18, 2023 at 8:30 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/83826714104?pwd=WGJBUUFNWDZ2Q2c5RkV3SkMweFFkZz09>

Meeting ID: 838 2671 4104

Passcode: 163308

One tap mobile: 1(720)707-2699

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 November 16, 2022 Joint Special Meeting Minutes (**enclosure**)
6. Director/Officer Appointments
7. Other Business
8. Adjourn