

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
via teleconference
Thursday, June 15, 2023 at 2:30 P.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 or 1(719)359-4580

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 April 26, 2023 Joint Special Meeting **(enclosure)**
6. Legal Matters
 - a. Consider Ratification of First Addendum to Independent Contractor Agreement with Monarch Landscaping & Lawncare Maintenance, LLC for Landscape Maintenance Services **(enclosure)**
7. Financial Matters
 - a. Consider Approval of Payables/Financials **(to be distributed, if any)**
 - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budgets **(enclosures)**
 - c. Consider Approval of 2022 Audits **(enclosures)**
8. Other Business
9. Adjourn

2023 Regular Meeting Schedule

October 18th at 9:00 a.m.

November 15th at 9:00 a.m.