

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

JOINT SPECIAL MEETING  
via teleconference  
Monday, September 11, 2023 at 1:00 P.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/82128928921?pwd=dTM4bGhKdFNnK282V3lnaTlvYm91dz09>

Meeting ID: 821 2892 8921

Passcode: 412603; One tap mobile: 1(720)707-2699 or 1(719)359-4580

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J. Mark Watson, President	Term to May 2027
J. Ryan Watson, Vice President	Term to May 2025
Gordon Wennen, Treasurer	Term to May 2025
Sean Watson, Assistant Secretary	Term to May 2027
Lisa Watson, Assistant Secretary	Term to May 2027

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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 June 15, 2023 Joint Special Meeting (**enclosure**)
  - b. Consider Acceptance of 2022 Annual Report on the Service Plan and Supplements (**enclosures**)
6. Legal Matters
  - a. Discuss Joint Town Hall/Annual Meeting to be held on October 18, 2023 (**enclosure**)
  - b. Discuss Metropolitan District Homeowners’ Rights Taskforce and Notifications to Residents
  - c. Discuss Termination of Engagement with Colorado CPA Company for Accounting Services

- d. Discuss Certification Process and Conveyance of Improvements to District No. 3 by Glen Development Co.
- 7. Financial Matters
  - a. Discuss Proposals for Accounting Services from Marchetti & Weaver, LLC and Gemsbok Consulting, Inc. and Consider Engagement of Accountant (**enclosures**)
  - b. Consider Engagement of Colorado CPA Company for 2023 Audits
- 8. Operations/Maintenance Matters
  - a. Discuss Trail Maintenance
  - b. Discuss 2024 Landscape Maintenance Services
- 9. Other Business
- 10. Adjourn

2023 Regular Meeting Schedule

October 18<sup>th</sup> at 9:00 a.m.

November 15<sup>th</sup> at 8:30 a.m. Budget Hearing - Note earlier start time

Town Hall/Annual Meeting

October 18<sup>th</sup> at 8:00 a.m.