

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

JOINT SPECIAL MEETING  
via teleconference  
Wednesday, November 15, 2023 at 8:30 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/82128928921?pwd=dTM4bGhKdFNnK282V3lnaTlvYm91dz09>

Meeting ID: 838 2671 4104

Passcode: 163308; Call-in Number: 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 Boards on matters that affect the Districts 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. Approval of Minutes from the September 11, 2023 Joint Special Meeting, October 18, 2023 Joint Annual Meeting (**enclosure**)
  - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - c. Approval of Renewal of Special District Association of Colorado Memberships for 2024 (**enclosure**)
  - d. Approval of Proposals for Renewal of General Liability Schedule and Limits, Review Property Schedules, and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - e. Approval of Exclusions from Workers’ Compensation Coverage (**enclosure**)
  - f. Ratification of Second Addendum to Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Installation of Playground Mulch (**enclosure**)

- g. Ratification of Third Addendum to Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Trail Repair Work (**enclosure**)
  - h. Ratification of Auditor Engagement Letter for 2023 Audits (**to be distributed**)
6. Operations & Maintenance Matters
- a. Review and Consider Approval of Proposal for 2024 Landscape and Detention Pond Maintenance Services (**enclosure**)
  - b. Review and Consider Approval of Proposal for Annual Playground Inspection Services (**enclosures**)
7. Legal Matters
- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
    - i. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
  - b. Discuss Resolution Adopting a Website Accessibility Policy
  - c. Discuss 2023 Legislative Memorandum (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget for each District (**enclosures**)
  - c. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - d. Discuss Investment Direction
  - e. Discuss Proposals for Reserve Study
9. Other Business
10. Adjourn