

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference
Wednesday, May 15, 2024 at 9:00 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; Call-in Number: 1(720)707-2699

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

NOTICE OF JOINT REGULAR 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 15, 2023, Joint Special Meeting (**enclosure**)
 - b. Consider Approval of Minutes from the April 2, 2024, Special Meeting (District No. 3) (**enclosure**)
 - c. Consider Adoption of Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - d. Ratification of First Addendum to Independent Contract Agreement with Heatherly Creative, LLC (**enclosure**)
 - e. Acknowledgment of Filing of the 2023 Consolidated Annual Report on the Service Plan (**enclosure**)
6. Operations & Maintenance Matters
 - a. Review Detention Pond Inspection Report from El Paso County (**enclosure**)

- i. Consider Approval of Proposal from BrightView Landscape Services, Inc. for Additional Detention Pond Work (**enclosure**)
 - ii. Consider Approval of Proposal from BrightView Landscape Services, Inc. for Installation of Gravel Access Road (**enclosure**)
 - b. Review Playground Inspection Report (**enclosure**)
 - i. Discuss Playground Repair Work
- 7. Legal Matters
 - a. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - b. Review and Consider Approval of Website Document Remediation Quote (**enclosure**)
 - c. Discuss 2024 Legislative Session
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending the 2023 Budgets (**enclosures**)
 - c. Discuss 2023 Audits (**to be distributed**)
- 9. Other Business
- 10. Adjourn

2024 Joint Regular Meeting Schedule

October 16 th at 9:00 a.m.	November 20 th at 9:00 a.m.
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2024 Town Hall/Annual Meeting

October 16 th at 8:30 a.m.
