

THE GLEN METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
3 Widefield Boulevard, Colorado Springs, Colorado
Tuesday, November 12, 2019 at 12:00 P.M.

Frank C. Watson, President	Term to May 2020
J. Mark Watson, Vice President	Term to May 2020
Gordon Wennen, Treasurer	Term to May 2022
Susan Watson, Assistant Secretary	Term to May 2020
J. Ryan Watson, Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. 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. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from May 15, 2019 Special Meeting (enclosure)
 - b. Consider Adoption of 2020 Joint Annual Administrative Resolution (enclosure)
 - c. Consider Approval of Property and Liability Schedule and Limits (*to be distributed*)
 - d. Consider Approval of Insurance Renewal for 2020 (*to be distributed*)
 - e. Consider Approval of Joint Resolution Regarding Electronic Posting of Meeting Notices (enclosure)
 - f. Consider Adoption of Joint Resolution Calling the May 5, 2020 Election (enclosure)

6. Legal Matters

- a. Consider Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements Related to the Trail and Picnic Area Improvements (District No. 3) (*to be distributed*)
- b. Approval of Independent Contractor Agreement with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Services for 2020 (*to be distributed*)
- c. Consider Approval to Addendum to Independent Contractor Agreement with Kiowa Engineering Corporation for District Engineer Cost Certifications for 2020 (District No. 3) (enclosure)

7. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2019 Budget Amendment
- c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget (enclosure)
- d. Approval of Engagement Letter with Paul Goedecke P.C. for Auditing Services (District Nos. 1 and 2) (enclosures)

8. Directors' Matters

- a. Discuss Landscape Maintenance Along Autumn Glen. Ave
- b. Review and Consider Proposals for 2020 Landscape Maintenance Services with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Services (enclosure)
- c. Discuss Status of Operations and Maintenance Map of Districts' Improvements
- d. Discuss Regular Meeting Dates for 2020

9. Other Business

- a. Next Meeting – _____, _____, 2019.

10. Adjourn