

THE GLEN METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING AND AGENDA (Via Teleconference)

Wednesday, November 4, 2020

1:00 P.M.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below. Further, in adherence to due to seating capacity limitations at the Districts' regular meeting location the Districts' encourage participation through teleconferencing to avoid any inconveniences for the public.

<https://zoom.us/j/94547159061?pwd=UE1QZlhiL1BpOWxYSVAyZkxHc1JQZz09>

Meeting ID: 945 4715 9061

Passcode: 627182

Call In #: 1(253)215-8782 or +1(346)248-7799

| | |
|----------------------------------|------------------|
| J. Mark Watson, President | Term to May 2023 |
| J. Ryan Watson, Vice President | Term to May 2022 |
| Gordon Wennen, Treasurer | Term to May 2022 |
| Sean Watson, Assistant Secretary | Term to May 2023 |
| Lisa Watson, Assistant Secretary | Term to May 2023 |

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 the 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. Approval of Minutes from October 21, 2020 Special Meeting (District No. 1), June 19, 2020 Special Meeting (District No. 2) and June 15, 2020 Joint Special Meeting (District Nos. 1-3) (**enclosures**)
 - b. Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Consolidated Annual Report (**enclosure**)
 - d. Consider Approval of Insurance Renewal for 2021 (**enclosure**)
 - e. Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)

6. Legal Matters

- a. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for Landscape Maintenance Services (District No. 3) **(to be distributed)**
- b. Consider Approval of Independent Contractor Agreement with Monarch Landscaping & Lawn Care Maintenance, LLC for Detention Pond Maintenance Services (District No. 3) **(to be distributed)**
- c. Discuss Proposal from Heatherly Creative, LLC for website creation and maintenance **(enclosure)**
 - i. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for website creation and maintenance **(enclosure)**
- d. Discuss Proposal from White Bear Ankele Tanaka & Waldron for Management Services
 - i. Consider Approval of White Bear Ankele Tanaka & Waldron Engagement Letter for District Management Services **(enclosure)**

7. Financial Matters

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Consider Engagement of CliftonLarsonAllen LLP for Accounting Services **(enclosure)**
- c. 2020 Budget Amendment Matters
 - i. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 1) **(enclosure)**
 - ii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 2) **(if necessary)**
 - iii. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 3) **(enclosure)**
- d. 2021 Budget Matters
 - i. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 1) **(enclosure)**
 - ii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 2) **(enclosure)**
 - iii. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 Budget (District No. 3) **(enclosure)**
- e. Ratification of Audit Exemption District No. 3 **(enclosure)**
- f. Consider Auditor Proposals for 2020 Audits **(enclosures)**

8. District Manager Matters/Other Business

- a. Discussion regarding HOA's request for construction of certain improvements on District property
- b. Discussion Regarding Districts Operation and Maintenance Map

9. Adjourn