

THE GLEN METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING AND AGENDA (Via Teleconference)

Wednesday, October 21, 2020

9:00 A.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:

<https://zoom.us/j/95845592385?pwd=ZXJoWkh0RDJ5ajhiNGR0dlVRSy81Zz09>

Meeting ID: 958 4559 2385

Password: 090810

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. Ratification of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. (**enclosure**)
 - b. Ratification of Engagement of Sherman & Howard as Bond Counsel/Disclosure Counsel (**enclosure**)
 - c. Ratification of Engagement of North Slope Capital Advisors as Municipal Advisor (**enclosure**)
 - d. Ratification of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (**enclosure**)

6. Bond Matters

- a. Consider Adoption of a Resolution of The Glen Metropolitan District No. 1 Authorizing the Issuance and Sale of the District's General Obligation Limited Tax Refunding Bonds, Series 2020, in the maximum principal amount of \$2,250,000, for the purpose of refunding the District's outstanding debt, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**).

7. Financial Matters

- a. 2020 Budget Amendment Matters
 - i. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (*to be distributed*)

8. Other Business

9. Adjourn