

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference
Wednesday, November 20, 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. Approval of Minutes from the October 16, 2024, Joint Regular Meeting (**enclosure**)
 - b. Approval of Minutes from the November 5, 2024, Special Meeting (District No.3) (**enclosure**)
 - c. Ratification of Independent Contractor Agreement from BrightView Landscape Services for 2025 Landscape Maintenance Services (**enclosure**)
 - d. Ratification Addendum to Independent Contractor Agreement with BrightView Landscape Services for Additional Detention Pond Work (**enclosure**)
 - e. Ratification of Addendum to Independent Contractor Agreement with BrightView Landscape Services for Trail Erosion Prevention (**enclosure**)
 - f. Ratification of Agreement with Alpine Wildlife Services for Prairie Dog Mitigation Services (**enclosure**)

6. Insurance Matters
 - a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025 (**enclosures**)

7. Operations & Maintenance Matters
 - a. Discuss Proposal from BrightView for Bench Installation at Bittercress Park (**enclosure**)
 - b. Discuss Approval of Proposal from Rocky Mountain Playground Services, Ltd. for Playground Repair Work (**enclosure**)

8. Legal Matters
 - a. Consider Adoption of Joint Resolution Adopting a Procurement Policy (**enclosure**)

9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budgets (District Nos. 1 & 2) (**enclosures**)
 - c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (District Nos. 1 & 2) (**enclosures**)

10. Other Business

11. Adjourn