

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, February 5, 2019 at 9:00 a.m. at 3 Widefield Boulevard, Colorado Springs, Colorado.

Attendance

A special meeting of the Board of Directors of The Glen Metropolitan District No. 3 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the board, were in attendance:

Frank Watson
Mark Watson
Ryan Watson
Gordon Wennen

Director Susan Watson was absent. All director absences are deemed excused unless otherwise noted in these minutes.

Also present were Allison Fogg, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Ms. Fogg advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Fogg reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Fogg noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Fogg presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and

seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Legal Matters

Sanitary Sewer Easement Agreement for District No. 3

The Board of District No. 3 reviewed the Sanitary Sewer Easement Agreement. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the Sanitary Sewer Easement Agreement as presented.

Other Business

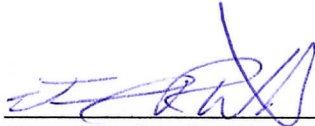
Next Meeting

The Board discussed the next meeting be held May 7, 2019

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 15th day of May, 2019.