

MINUTES OF THE JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Wednesday, May 15, 2019 at 8:00 a.m. at 3 Widefield  
Boulevard, Colorado Springs, Colorado.

Attendance

A special meeting of the Boards of Directors of The Glen Metropolitan District Nos. 1-3 was called and held as shown above in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Boards, were in attendance:

Gordon Wennen  
Frank Watson  
Mark Watson  
Ryan Watson

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

Also present was Allison C. Fogg, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, General Counsel to the District.

Call to Order/Declaration  
of Quorum

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

Conflict of Interest  
Disclosures

Ms. Fogg, attorney for the District, advised the Boards that pursuant to Colorado law, certain disclosures by the Boards' members may be required prior to taking official action at the meeting. The Boards, therefore, reviewed the Agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Public Comment

None.

Approval of Agenda

Ms. Fogg presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

## **Administrative Matters**

Approval of Minutes from December 4, 2018 Regular Meeting

The Boards reviewed the minutes from the December 4, 2018 regular meeting. Following a review, a motion was duly made and seconded to approve the minutes as presented. The motion was unanimously approved.

Approval of Minutes from February 5, 2019 Regular Meeting

The Boards reviewed the minutes from the February 5, 2018 regular meeting. Following a review, a motion was duly made and seconded to approve the minutes as presented. The motion was unanimously approved.

Discuss Landscaping along Autumn Glen Avenue and Scope of Work

The Board discussed the landscaping along Autumn Glen and to consider termination of services with Widefield Investment Group, LLC, and to engage a different landscape service provider. Upon review, a motion was duly made and seconded for the Board to seek and present proposals for the scope of work.

## **Legal Matters**

Consider Approval of the Revised Sanitary Sewer Easement Agreement

Director R. Watson presented to the Board the Revised Sanitary Sewer Easement Agreement, and explained that this will not be finalized until the final plat is recorded. Following review, upon a motion duly made and seconded, the Board unanimously approved the Revised Sanitary Sewer Agreement, upon final legal review.

Consider Approval of Temporary Construction Easement

Director R. Watson explained that the Temporary Construction Easement was not finalized and decided to defer this approval until the next Board meeting.

Discussion Proposed Change in Regular Meeting Dates

Ms. Fogg discussed with the Boards that to accommodate possible changes in the Regular meeting dates, the Board may schedule a special meeting during the fall of 2019 to approve the Budget, and at that time adopt a new regular meeting date for the year of 2020, in order to address any scheduling issues and ensure a quorum.

## **Financial Matters**

Consider Approval of El Paso County Park Grant for District No. 3

Director Wennen presented to the Board of District No. 3, the Park Grant for District No. 3 provided by El Paso County for reimbursement. Ms. Fogg advised that a submittal of eligible costs, an accountant's certification and an engineer certification are required for application for reimbursement to District No. 3. The Board decided to defer this approval until next Board meeting to allow for the time to assemble the appropriate documentation.

Consider Ratification of  
2018 Audit Exemption  
(District No. 3)

Director Wennen presented to the Board of District No. 3 the 2018 Audit Exemption for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the 2018 Audit Exemption.

Consider Approval of 2018  
Audit (District No. 1)

Director Wennen presented to the Board of District No. 1 the 2018 Audit for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the Audit, subject to final review by legal counsel.

Consider Approval of 2018  
Audit (District No. 2)

Director Wennen presented to the Board of District No. 2, the 2018 Audit for consideration. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously approved the Audit, subject to final review by legal counsel.

**Other Business**

Next Meeting

Wednesday, October 16, 2019

Adjourn

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

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



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Secretary for the Meeting

The foregoing minutes were approved on the 12<sup>th</sup> day of November, 2019.