

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

3 Widefield Boulevard, Colorado Springs, Colorado

Wednesday, May 15, 2019 at 8:00 A.M.

Frank C. Watson, President	Term to May 2020
J. Mark Watson, Vice President	Term to May 2020
Gordon Wennen, Treasurer	Term to May 2022
Susan Watson, Assistant Secretary	Term to May 2020
J. Ryan Watson, Secretary	Term to May 2022

AGENDA

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. Administrative Matters
 - a. Consider Approval of Minutes from December 4, 2018 Special Meeting for the Glen Metropolitan District No. 3 (**enclosure**)
 - b. Consider Approval of Minutes from February 5, 2019 Special Meeting for the Glen Metropolitan District No. 3 (**enclosure**)
 - c. Discuss Landscape along Autumn Glen (**enclosure**)
6. Legal Matters
 - a. Consider Approval of the Revised Sanitary Sewer Easement Agreement (**enclosure**)
 - b. Consider Approval of Temporary Construction Easement (**to be distributed**)
 - c. Discuss Proposed Change in Meeting Dates
7. Financial Matters
 - a. Consider Approval of the El Paso County Park Grant for District No. 3 (**enclosure**)
 - b. Consider Ratification of 2018 Audit Exemption Application for District No. 3 (**enclosure**)
 - c. Consider Approval of 2018 Financial Audit for District Nos. 1 & 2 (**enclosures**)
 - d. Consider Approval of Payables/Financials (*if any*) (District Nos. 1-3)
8. Other Business
 - a. Next Regular Meeting –Wednesday, October 16, 2019.