

MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Tuesday, November 12, 2019 at 9:30 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
Mark Watson
Ryan Watson

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

Also present: Allison C. Fogg, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, General Counsel to the District. Home owner residents including Laura Ruffennach, Kyron Thomas, Brantt Laura Colston, and Pamela Adamson.

Call to Order/Declaration
of Quorum

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

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.

Conflict of Interest
Disclosures

Ms. Fogg 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

Residents expressed concerns regarding the low water level in the natural pond. The Boards and residents engaged in a discussion regarding the regulations surrounding the natural pond. The District has not altered the pond since development as it is a natural occurring body of water, and the state prohibits any tampering with naturally occurring ponds. The residents requested for an engineer to provide a determination that will set forth options of what may or may not be done to alter the water level of the natural pond. The Board agreed that it would work with its engineer to do this evaluation.

Consent Agenda

Following a summary by Ms. Fogg, the items on the consent agenda were approved by one motion duly made, seconded, and vote unanimously carried.

1. Minutes from May 15, 2019
2. 2020 Joint Annual Administrative Resolution
3. Property and Liability Schedule Limits
4. 2020 Insurance Renewal
5. Joint Resolution Regarding Electronic Posting of Meeting
6. Joint Resolution Calling the May 5, 2020 Election

Legal Matters

Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements Related to the Trail and Picnic Area Improvements (District No. 3)

The Boards engaged in a discussion regarding the Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements Related to the Trail and Picnic Area Improvements (District No. 3). Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously adopted the resolution. District No. 1 and District No. 2 provided their acknowledgment to the Resolution.

Independent Contractor Agreement with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Services for 2020 (District No. 3)

The Boards engaged in a discussion regarding the Independent Contractor Agreement with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Services for 2020. Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the agreement.

Addendum to Independent Contractor Agreement with Kiowa Engineering Corporation for District Engineer Cost Certifications for 2020 (District No. 3)

The Boards engaged in a discussion regarding the Addendum to Independent Contractor Agreement with Kiowa Engineering Corporation for District Engineer Cost Certifications for 2020 (District No. 3). Following discussion, upon a motion duly made and seconded, the Board of District No. 3 unanimously approved the addendum.

Financial Matters

Payables/Financials

No updated payables were presented at this time.

Public Hearings on 2019 Budget Amendments

The Boards engaged in a discussion regarding the 2019 Budget Amendments for the Districts. The Boards determined that no budget amendments were necessary.

Public Hearing on 2020 Budget (District No. 1)

Director Wennen opened the public hearing to consider the proposed 2020 Budget for District No. 1. It was noted that Notice stating that the Board would consider adoption of the 2020 budget and the date, time, and place of the public hearing was published pursuant to statute.

No written objections were received prior to or during the public hearing. The public hearing was closed.

Resolution Approving 2020 Budget (District No. 1)

The Board discussed the adoption of Resolution to Adopt the 2020 Budget for District No. 1. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the 2020 Budget and adopted the resolution.

Public Hearing on 2020 Budget (District No. 2)

Director Wennen opened the public hearing to consider the proposed 2020 Budget for District No. 2. It was noted that Notice stating that the Board would consider adoption of the 2020 budget and the date, time, and place of the public hearing was published pursuant to statute.

No written objections were received prior to or during the public hearing. The public hearing was closed.

Resolution Approving 2020 Budget (District No. 2)

The Board discussed the adoption of Resolution to Adopt the 2020 Budget for District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously approved the 2020 Budget and adopted the resolution.

Public Hearing on 2020 Budget (District No. 3)

Director Wennen opened the public hearing to consider the proposed 2020 Budget for District No. 3. It was noted that Notice stating that the Board would consider adoption of the 2020 budget and the date, time, and place of the public hearing was published pursuant to statute.

No written objections were received prior to or during the public hearing. The public hearing was closed.

Resolution Approving 2020 Budget (District No. 3)

The Board discussed the adoption of Resolution to Adopt the 2020 Budget for District No. 3. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2020 Budget and adopted the resolution.

Engagement Letter with Paul Goedecke P.C. for Auditing Services (District Nos. 1 and 2)

The Boards reviewed the Audit Engagement Letter with Paul Goedecke P.C. Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 1 and 2 unanimously approved the engagement letter.

Directors' Matters

Landscape Maintenance Along Autumn Glen. Ave

The Boards engaged in a discussion regarding the status of landscape maintenance. The Boards authorized Director J. Ryan Watson to engage Ranger Underground LLC for Directional Boring Services for the irrigation system.

Proposals for 2020 Landscape Maintenance Services with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Service

The Boards engaged in a discussion regarding Proposals for 2020 Landscape Maintenance Services with Monarch Landscaping & Construction for Landscape Maintenance and Tree Replacement Service. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal.

Status of Operations and Maintenance Map of Districts' Improvements

The Boards engaged in a discussion regarding the Status of Operations and Maintenance Map of Districts' Improvements. No action was taken.

Regular Meeting Dates for 2020

The Boards engaged in a discussion regarding the 2020 regular meeting dates. Following discussion, upon a motion duly made and seconded, the Boards moved to meet on the third Wednesday of May, October, and December at 9:30 am.

Other Business

Next Meeting

Wednesday, May 20, 2020

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.



Secretary for the Meeting

The foregoing minutes were approved on the 30th day of March, 2020.