

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NO. 2

Held: Friday, June 19, 2020 at 1:00 p.m.

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

Attendance

The Special Meeting of the Board of Directors of The Glen Metropolitan District No. 2 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

J. Mark Watson
J. Ryan Watson
Gordon Wennen
Sean Watson

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

Also present by teleconference was Allison C. 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 that provided White Bear Ankele Tanaka & Waldron with notice of 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 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

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

Consider Adoption of Resolution Concerning the Reallocation of Voted Debt Authorization for The Glen Metropolitan District No. 2

Ms. Fogg presented the Resolution Concerning the Reallocation of Voted Debt Authorization for The Glen Metropolitan District No. 2 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Concerning the Reallocation of Voted Debt Authorization for The Glen Metropolitan District No. 2.

Other Business

Next Meeting – October 21, 2020.

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.


Sean watson (Dec 18, 2020 13:26 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 4th day of November, 2020.