

**THE GLEN METROPOLITAN DISTRICT NO. 3
NOTICE OF SPECIAL MEETING AND AGENDA**

Friday, October 15, 2021

10:00 A.M.

NOTICE OF SPECIAL MEETING

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82173876702?pwd=Z3BiOWVfVDY2VUc0NTm5rcE8yOEZpQT09>

Meeting ID: 821 7387 6702

Passcode: 761556

Call In #: 1(720)707-2699 or 1(253)215-8782

J. Mark Watson, President	Term to May 2023
J. Ryan Watson, Vice President	Term to May 2022
Gordon Wennen, Treasurer	Term to May 2022
Sean Watson, Assistant Secretary	Term to May 2023
Lisa Watson, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the September 30, 2021 Special Meeting (**enclosure**)
5. 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.
6. Legal Matters
 - a. Consider Approval of Quit Claim Deed, by and between the District and The Glen Filing Nos. 6A, 6B & 6C Homeowners Association, Inc. (**enclosure**)
 - b. Consider Approval of Bill of Sale from the District to The Glen Filing Nos. 6A, 6B & 6C Homeowners Association, Inc. (**enclosure**)
 - c. Discussion of License Agreement relating to Park, Basketball Court, and Dog Park
7. Management Matters
8. Financial Matters
 - a. Bond Matters
9. Other Business

10. Adjourn

2021 Regular Meeting Schedule
Wednesday, October 20 th at 9:00 a.m.
Wednesday, December 15 th at 9:00 a.m.