

**THE GLEN METROPOLITAN DISTRICT NO. 3**

SPECIAL MEETING  
via teleconference  
Thursday, February 17, 2021 at 1:00 P.M.  
www.theglenmd.com

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

<https://us06web.zoom.us/j/82016986876?pwd=UmJoeEFCcHh2aTQxdlV0c2dwZlFwUT09>

Meeting ID: 820 1698 6876

Passcode: 349400

One tap mobile: 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

---

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the November 18, 2021, December 3, 2021 and December 20, 2021 Special Meetings (**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.
6. Legal Matters
  - a. Consider Ratification of First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance (**enclosure**)
  - b. Consider Ratification of First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Landscape Maintenance Services (**enclosure**)
  - c. Discuss Establishing Contract for The Glen Community Authority (**enclosure**)
  - d. Consider Acceptance of Tract Conveyances (**enclosure**)
  - e. Consider Approval of Subdivision Improvement Agreement with El Paso County (**enclosure**)

- f. Consider Approval of Detention Basin Agreement (**enclosure**)
  - g. Consider Approval of Independent Contractor Agreement with The Cross Company for Onsite Coordination of Filing 11 Improvements (**enclosure**)
7. Construction Matters
- a. Consider Approval of Engineering Services Agreement with Kiowa Engineering (**enclosure**)
  - b. Consider Award of Contract for Glen Filing No. 3 Public Improvements (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (*to be distributed, if any*)
9. Other Business
10. Adjourn