

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NO. 3

Held: Monday, December 20, 2021 at 10:00 a.m. via teleconference.

Attendance

The Special meeting of the Board of Directors of The Glen Metropolitan District No. 3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having 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 were William P. Ankele, Jr., Esq. from White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Carrie Bartow, CliftonLarsonAllen.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and Director Mark Watson called the meeting to order.

Conflict of Interest Disclosures

Mr. Ankele advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Ankele 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. Mr. Ankele 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

Mr. Ankele 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

No members of the public were present.

Legal Matters

Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs

Mr. Ankele presented the Resolution Regarding Acceptance of District Eligible Costs to the Board. Mr. Ankele summarized the status of certifications and related matters relative to the Acceptance Resolution. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution, with a one year warranty on the Detention Pond.

Financial Matters

Consider Approval of Requisition No. 1

Ms. Bartow presented Requisition No. 1 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Construction Matters

Discuss Public Bidding Schedule

The board engaged in a Discussion regarding Public Bidding Schedule. The Board discussed the bidding schedule for the first phase of construction in 2022, which would call for a contract to be awarded in February. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the public bid opening be set for February 11, 2022 at 2:00 p.m.

Other Business

Next Meeting

February 17, 2022

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.

Secretary for the Meeting

The foregoing minutes were approved on the 17th day of February 2022.