

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NO. 3

Held: Thursday, February 17, 2022 at 1:00 p.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. Ryan Watson
Gordon Wennen
Sean Watson
Lisa Watson

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

Also present were William P. Ankele, Jr., Esq., Carey S. Smith, V, Esq., from White Bear Ankele Tanaka & Waldron, Attorneys at Law; Carrie Bartow, CliftonLarsonAllen; Joshua Fuller and Linda as members of the public.

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.

Consider Approval of Minutes from the November 18, 2021, December 3, 2021, and December 20, 2021 Special Meetings

Mr. Ankele presented the Minutes from the November 18, 2021, December 3, 2021, and December 20, 2021 Special Meetings to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

Mr. Fuller, property owner in District No. 1 had some questions concerning the status of debt and future improvement plans for District No. 1. Director Ryan Watson provided a brief response regarding status of improvements, noting this was a District No. 3 meeting.

Legal Matters

Consider Ratification of First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance

Mr. Ankele presented the First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Detention Pond Maintenance to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the addendum.

Consider Ratification of First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Landscape Maintenance Services

Mr. Ankele presented the First Addendum to Agreement with Monarch Landscaping & Lawn Care Maintenance LLC for Landscape Maintenance Services to the Board. Director Ryan Watson provided an explanation of the agreement. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the addendum.

Discuss Establishing Contract for The Glen Community Authority

Mr. Ankele discussed and explained Establishing a Contract for The Glen Community Authority to the Boards. This will be taken under advisement.

Consider Acceptance of Tract Conveyances

Mr. Ankele presented the Tract Conveyances to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the conveyances.

Consider Approval of Subdivision Improvement Agreement with El Paso County

Mr. Ankele presented the Subdivision Improvement Agreement with El Paso County to the Boards. Director Ryan Watson and Mr. Ankele provided an explanation of the agreement to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement, subject to agreement between the County attorney and legal counsel regarding District No.

3.

Consider Approval of Detention Basin Agreement

Mr. Ankele presented the Detention Basin Agreement to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Consider Approval of Independent Contractor Agreement with The Cross Company for Onsite Coordination of Filing 11 Improvements

Mr. Ankele presented the Independent Contractor Agreement with The Cross Company for Onsite Coordination of Filing 11 Improvements to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Construction Matters

Consider Approval of Engineering Services Agreement with Kiowa Engineering

Mr. Ankele presented the Engineering Services Agreement with Kiowa Engineering to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Consider Award of Contract for Glen Filing No. 11 within District 3, Public Improvements

Mr. Ankele discussed the bidding process for the Award of Contract for Glen Filing No. 11 within District No. 3 Public Improvements with the Board, and discussed the possibility of accepting a bid on contingency. Following discussion, upon a motion duly made and seconded, the Board unanimously approved awarding the contract on a contingent basis to the sole bidder, subject to further discussions to attempt to reduce the cost as bid.

Financial Matters

Consider Approval of Payables/Financials

There were no Payables or Financials to approve. Mr. Ankele noted that the Audit is underway, and initial documentation has been submitted. Director Wennen informed the Board that he is wrapping up year-end financial matters to get the final numbers to the auditor.

Other Business

Next Meeting

May 18, 2022 at 9:00 a.m.

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.



J Ryan Watson (May 27, 2022 09:44 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of May, 2022.