

THE GLEN METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

via teleconference

Wednesday, October 5, 2022 at 3:00 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/83826714104?pwd=WGJBUUFNWDZ2Q2c5RkV3SkMweFFkZz09>

Meeting ID: 838 2671 4104

Passcode: 163308

One tap mobile: 1(720)707-2699 or 1(719)359-4580

J. Mark Watson, President	Term to May 2023
J. Ryan Watson, Vice President	Term to May 2025
Gordon Wennen, Treasurer	Term to May 2025
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 Election of Secretary
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. Review and Consider Adoption of Resolution re Acceptance of District Eligible Costs and Acquisition of Public Improvements (**enclosure**)
7. Construction Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (*to be distributed, if any*)
9. Manager Matters
10. Other Business
11. Adjourn