

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NO. 1-3

Held: Wednesday, October 5, 2022 at 3:00 p.m.

This meeting was held 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
Lisa Watson

Also present were William P. Ankele, Jr., Esq., Carey S. Smith, V., Esq., Vickie Sites, Jennifer Dawson, and Brian Tunnelle, Stockman Kast Ryan and Company, District Accountant.

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 Election of Secretary

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Sean Watson as Secretary.

Public Comment

No members of the public were present.

Legal Matters

Review and Consider Adoption of Resolution re Acceptance of District Eligible Costs and Acquisition of Public Improvements

Mr. Ankele presented the Resolution re Acceptance of District Eligible Costs and Acquisition of Public Improvements to the Board. Mr. Ankele noted that the improvements are located in the Glen Filing No. 10. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Construction Matters

The Board engaged in a general discussion regarding Construction Matters. The Board discussed that the next round of reimbursements are anticipated in 2023.

Financial Matters

Consider Approval of Payables/Financials

There were no Payables or Financial Matters to present to the Board.

Manager Matters

The Board engaged in a discussion regarding scheduling a meeting to adopt the 2023 budgets and end of year documents. Following discussion, upon a motion duly made and seconded, the Board unanimously approved scheduling a meeting for Wednesday, November 16th at 10:00 a.m. and directed legal counsel to circulate the meeting invitation.

Other Business

Director Ryan Watson discussed a telephone conversation he had with The Glen Homeowners Association President. The Board directed legal counsel to include the contact information for the Designated Election Official on the District website.

Next Meeting

November 16, 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.



J Ryan Watson (Nov 16, 2022 13:15 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of November, 2022.