

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARD
OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Tuesday, April 18, 2023, at 8:30 a.m.

This meeting was held via teleconference.

Attendance

The Joint Special meeting of the Board of Directors of The Glen Metropolitan District Nos. 1-3 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:

Gordon Wennen
Sean Watson

Also present were William P. Ankele, Jr., Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Kathryn Wennen.

Call to Order/Declaration of
Quorum

It was noted that a quorum of the Boards was present, and Mr. Ankele called the meeting to order.

Conflict of Interest
Disclosures

Mr. Ankele advised the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. Ankele inquired into whether members of the Boards 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 Boards to act.

Approval of Agenda

Director Watson presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

Director Watson reviewed the items on the consent agenda with the Boards. Director Watson advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- Minutes from the November 16, 2022 Joint Special Meeting

Director/Officer
Appointments

The Boards engaged in a discussion regarding the Appointment of Directors to fill vacancies on the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the appointment of Kathryn Wennen to the Boards.

The Boards engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Boards elected Director Watson as President/Chairman, Director Gordon Wennen as Secretary/Treasurer, and Director Kathryn Wennen as Assistant Secretary.

Other Business


Next Meeting

April 26, 2023.

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.


Sean Watson (Apr 26, 2023 14:38 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of April 2023.