

MINUTES OF THE JOINT ANNUAL MEETING PURSUANT
TO §32-1-903(6), C.R.S. OF THE BOARD OF DIRECTORS

OF

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

Held: Wednesday, October 18, 2023, at 8:00 a.m.

This meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Gordon Wennen
Sean Watson
Ryan Watson

Directors Mark Watson and Lisa Watson were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Heather L. Hartung, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Jon Erickson, Marchetti & Weaver, District Accountants; Shauna Acker, Chuck Acker, and Christi Garrison, Homeowners.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Boards was present, and Director Ryan Watson called the meeting to order at 8:01 a.m..

Presentation Regarding the Status of Public Infrastructure Projects within the Districts

Director Ryan Watson presented information Regarding the Status of Public Infrastructure Projects within the Districts.

Director Ryan Watson answered questions from Homeowners in attendance:

Will there be a basketball court or soccer field installed?

Director Ryan Watson responded that neither a basketball court nor soccer field will be installed.

Describe the maintenance of the trails and detention ponds.

Director Ryan Watson described the maintenance of the trails and detention ponds.

Who is responsible for repairing the sidewalk in a specific area?

Director Ryan Watson replied that the sidewalks are under

warranty and will be fixed in the next six weeks or so.
Why are there concrete piles behind the playgrounds?

Director Ryan Watson explained that the concrete piles are being stored behind the playgrounds temporarily and will be removed soon.

Who is responsible for the bump on the street near the manhole in Filing No. 7?

Director Ryan Watson explained that El Paso County is responsible for the streets, and to contact the El Paso County Department of Public Works for any issues.

Who should owners contact about streetlights not working?

Director Watson replied to contact the Homeowner's Association or Mountain View Electric concerning streetlights not working.

Presentation Regarding
Outstanding Bonds

Director Wennen reviewed a Presentation regarding Outstanding Bonds.

Review of Unaudited
Financial Statements

Mr. Erickson presented and reviewed the Unaudited Financial Statements.

Open Floor for Questions

No further questions were asked.

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 at 8:50 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Mark Watson

Secretary for the Meeting

The foregoing minutes were approved on the 15th day of November, 2023.