

**THE GLEN METROPOLITAN DISTRICT NO. 3**

SPECIAL MEETING

At 3 Widefield Blvd., Colorado Springs, CO 80911

And via teleconference

April 2, 2024 at 10:00 a.m.

[www.theglenmd.com](http://www.theglenmd.com)

*This meeting will be held in person and via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/88540432217?pwd=IalMauAIX5j3wegbM5NdFSVbvZQfQ3.1>

Meeting ID: 885 4043 2217

Passcode: 021169

Call-in Number: 1(720)707-2699

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J. Mark Watson, President	Term to May 2027
J. Ryan Watson, Vice President	Term to May 2025
Gordon Wennen, Treasurer	Term to May 2025
Sean Watson, Assistant Secretary	Term to May 2027
Lisa Watson, Assistant Secretary	Term to May 2027

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of Minutes from the December 12, 2023, Special Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Termination of 2021 Infrastructure Acquisition and Reimbursement Agreement with Glen Development Co. (**enclosure**)
  - b. Consider Approval of 2024 Infrastructure Acquisition and Reimbursement Agreement with Glen Development Co. (**enclosure**)
7. Financial Matters

- a. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending the 2024 Budget (**enclosure**)
8. Ranger Engineering Cost Certification Matters
9. Bond Matters
  - a. Engagement Letters
    - i. Consider Approval of Engagement Letter with Sherman & Howard for Bond Counsel Services (**enclosure**)
    - ii. Consider Approval of Engagement Letter with King & Associates, Inc. for Professional Planning and Economic Services (**enclosure**)
    - iii. Consider Approval of Engagement Letter with Piper Sandler & Co., as Underwriter/Placement Agent (**enclosure**)
    - iv. Consider Approval of Agreement with MuniCap, Inc., for Consulting Services (**enclosure**)
    - v. Ratification of Engagement Letter with Marchetti & Weaver, LLC for Cash Flow Analysis (**enclosure**)
    - vi. Consider Approval of Special Fee Disclosure with White Bear Ankele Tanaka & Waldron (**enclosure**)
  - b. Consideration by the Board of Directors of a Resolution authorizing The Glen Metropolitan District No. 3 (the “District”) to issue its Subordinate Limited Tax General Obligation Bonds, Series 2024B(3) (the “Bonds”) in a maximum aggregate principal amount of up to \$2,385,000 for the purpose of paying or reimbursing public improvement costs; authorizing the levy of ad valorem property taxes for the payment of the Bonds; approving the forms of an Indenture of Trust, Placement Agent Agreement and related documents and instruments; authorizing the execution and delivery thereof and performance by the District thereunder; appointing a District Representative to act on behalf of the District under the Indenture; adopting a District policy regarding tax-exempt obligations and appointing a Responsible Person in connection therewith; appointing an Authorized Delegate to make certain determinations relating to the Bonds as authorized under Section 11-57-205, C.R.S.; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof. (**enclosure**)
10. Other Business
11. Adjourn