

THE GLEN METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING

At 3 Widefield Blvd., Colorado Springs, CO 80911

and via teleconference

Tuesday, January 28, 2025, at 1:30 p.m.

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

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

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. Approval of Minutes from the December 18, 2024, Special Meeting (**enclosure**)
6. Financial Matters
7. Legal Matters
 - a. Discuss May 6, 2025 Election
8. Financial Matters
 - a. Consider Acceptance of Resolution Regarding Acceptance of District Eligible Costs – Cost Certification No. 1 Under the 2024 Infrastructure Acquisition and Reimbursement Agreement Between the District and Glen Development Co. (**enclosure**)

9. Other Business

10. Adjourn