

THE GLEN METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

At 3 Widefield Blvd., Colorado Springs, CO 80911

And via teleconference

Wednesday, May 21, 2025, at 10:00 a.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/84101329604?pwd=8fQ8hBL9tKBbpEXuKwbftzdQY16HCT.1>

Meeting ID: 841 0132 9604; Passcode: 222347; Call-in Number: 1(720)707-2699

J. Mark Watson, President	Term to May 2027
J. Ryan Watson, Vice President	Term to May 2029
Gordon Wennen, Treasurer	Term to May 2029
Sean Watson, Assistant Secretary	Term to May 2027
Christine Garrison	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. Consider Election of Officers
5. New Board Member Orientation
6. 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.
7. 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 November 20, 2024, Joint Regular and Annual Meetings (**enclosures**)
 - b. Acceptance of 2024 Annual Report on the Service Plan (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Amendment to 2025 Joint Annual Administrative Resolution (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables and Financials (**to be distributed**)
- b. Consider Acceptance of 2024 Audit, if available

10. Other Business

11. Adjourn