

THE GLEN METROPOLITAN DISTRICT NOS. 1 & 3

JOINT REGULAR MEETING

At 3 Widefield Blvd., Colorado Springs, CO 80911

and via teleconference

Wednesday, May 21, 2025, at 9:00 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/81301319680?pwd=aO0N5daLwXNMH95BKbIz3R1UCKeII4.1>

Meeting ID: 813 0131 9680; Passcode: 401231; 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
Lisa Watson, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR 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. 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.
6. 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 January 28, 2025, Special Meeting (District No. 3) and the November 20, 2024, Joint Regular and Annual Meetings (**enclosure**)
 - b. Adoption of Amendment to 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Acceptance of 2024 Annual Report on the Service Plan (**enclosure**)
 - d. Approval of Second Addendum to Independent Contractor Agreement with Rocky Mountain Playground Services, LTD for Playground Inspection Services (**enclosure**)

7. Operations & Maintenance Matters
 - a. Review and Consider Approval of Proposal from Alpine Wildlife Control, LLC for Prairie Dog Mitigation Services (**enclosure**)
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables and Financials (**to be distributed**)
 - b. Consider Acceptance of 2024 Audits, if available
10. Other Business
11. Adjourn