

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

At 3 Widefield Blvd., Colorado Springs, CO 80911

and via teleconference

Wednesday, May 20, 2026, 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 (District Nos. 1-3)	Term to May 2027
J. Ryan Watson, Vice President (District Nos. 1-3)	Term to May 2029
Gordon Wennen, Treasurer (District Nos. 1-3)	Term to May 2029
Sean Watson, Assistant Secretary (District Nos. 1-3)	Term to May 2027
Christine Garrison, Assistant Secretary (District No. 2)	Term to May 2027
Lisa Watson, Assistant Secretary (District Nos. 1 & 3)	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 November 19, 2025, Joint Special and Joint Annual Meetings (District Nos. 1 & 3) (**enclosures**)
 - b. Approval of Minutes from the December 16, 2025, and January 27, 2026, Special Meetings (District No. 3) (**enclosures**)
 - c. Approval of Minutes from the November 19, 2025, Regular and Annual Meetings (District No. 2) (**enclosures**)
 - d. Approval of Minutes from the April 3, 2026, Joint Special Meeting (District Nos. 1-3) (**enclosure**)
 - e. Ratification of Bill of Sale (Trash Receptacles) from Glen Development CO., and Glen Investment Group No. VIII, LLC, to District No. 3 (District No. 3) (**enclosure**)

- f. Ratification of Auditor Engagement Letters with Colorado CPA Company for 2025 Audits (**enclosures**)
 - g. Ratification of Resolution Adopting the First Amendment to the Park Rules and Regulations – Trail Use Rules (District No. 1) (**enclosure**)
 - h. Adoption of 2026 Joint Resolution of the Board Designating a Posting Location (District Nos. 1-3) (**enclosure**)
 - i. Acceptance of 2025 Consolidated Annual Reports on the Service Plan (District Nos. 1-3) (**enclosure**)
 - j. Ratification of Access Easement and Maintenance Agreement (Tract C -Trail) (Recorded) (District No. 3) (**enclosure**)
6. Discuss and consider for approval the Glen Public Improvement Authority Establishment Agreement (**enclosure**)
7. Management Matters
 - a. Discussion on Management Agreement with Westwind Management Group, LLC
 - b. Review Playground Inspection Reports (Bittercress Park and Dutch Loop Park) (**to be distributed**)
 - c. Consider Proposals for Playground Repairs (**to be distributed**)
 - d. Discussion re Pest Control Services (District No. 3)
8. Operations & Maintenance Matters
9. Insurance Matters
 - a. Review Updated Insurance Policy and Property Schedule (District No. 3) (**enclosures**)
 - i. Ratify Payment of Invoice for Additions to Insurance Policy in the amount of \$1,117.00 (District No. 3) (**enclosure**)
10. Legal Matters
 - a. Discuss Offer from Widefield Water & Sanitation District re Potential Property Purchase of Easement for the Jimmy Camp Lift Station Expansion Project (**enclosures**)
11. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discuss 2025 Audits and Consider Acceptance of 2025 Audits (**to be distributed**)
 - c. Update Regarding Final Arbitrage Calculation and Acceptance of Same (**enclosure**)
12. Other Business
13. Adjourn