THE GLEN METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
At 3 Widefield Blvd., Colorado Springs, CO 80911
and via teleconference
Thursday, June 18, 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=aO0N5daLwXNMH95BKbIz3R1UCKelI4.1
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 May 20, 2026, Joint Special Meeting (District Nos. 1-3) (**enclosure**)

6. Management Matters
    a. Discussion re Prairie Dogs and Discussion with Property Owner (District No. 3)
    b. Consider Termination of Engagement Letter with Westwind Management Group for District Management Services (District No. 3) (**enclosure**)

7. Operations & Maintenance Matters

8. Legal Matters
    a. Consider Approval of Amended and Restated Annual Administrative Resolution

b. Consider Approval of Bore Hole Drilling for Geotechnical Investigation (**enclosure**)
c. Authority Assignment Matters:
    i. Discuss and Authorize Transition of Accounts to the Glen Public Improvement Authority
    ii. Discuss and Consider Appointment of Directors to The Glen Public Improvement Authority (One Director from each of The Glen Metropolitan District Nos. 1-3)
    iii. Consider Assignment of Easement Agreements. (**enclosures**)
    iv. Consider Assignment and Assumption of Contractor Agreements (**enclosures**)
    v. Consider Quit Claim Deed Conveying Property to the Glen Public Improvement Authority (**enclosures**)

9. Financial Matters
    a. Consider Approval of Payables/Financials (**enclosure**)
    b. Review Draft 2025 Audits (District Nos. 1-3) (**enclosures**)
    c. Consider Approval of Updated Engagement Letter with Marchetti & Weaver, LLC for Financials Services (District Nos. 1-3 & The Glen Public Improvement Authority) (**enclosure**)

10. Other Business

11. Adjourn