

**THE GLEN METROPOLITAN DISTRICT NOS. 1-3**

**JOINT SPECIAL MEETING**

Tuesday, July 7, 2015 at 9:00 a.m.

3 Widefield Boulevard

Colorado Springs, Colorado

Frank C. Watson, President  
Term to May, 2016

J. Mark Watson, Assistant Secretary  
Term to May, 2016

Susan Watson, Assistant Secretary  
Term to May, 2016

Jules Ryan Watson, Secretary  
Term to May, 2018

Gordon Wennen, Treasurer  
Term to May, 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Minutes from June 29, 2015, Joint Regular Meeting
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Adoption of Resolution of the Board of Directors Declaring Return to Active Status District No. 3 (enclosure)
  - b. Consider Approval of Assignment of Park Easement from District No. 2 to District No. 3 (enclosure)
  - c. Consider Approval of First Amendment to Park Funding Agreement (enclosure)
  - d. Consider Approval of Trail Easement for District No. 3 (enclosure)
  - e. Consider Approval of Special Warranty Deed for Sidewalk Trail Between District No. 3 and Glen Development Co. (enclosure)
  - f. Consider Approval of Special Warranty Deed for Sidewalk Trail Between District No. 3 and New Generation Homes (enclosure)
  - g. Executive Session (if needed)
7. Financial Matters

- a. Discuss Bond Capacity Model
8. Other Business
9. Adjourn

**Regular meetings are the first Tuesday of May, October and December at 8:00 a.m.  
The next regular meeting is October 6, 2015.**