

# THE GLEN METROPOLITAN DISTRICT NO. 3

## SPECIAL MEETING

Tuesday, September 29, 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. 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.
5. Legal Matters
  - a. Consider Approval of Resolution Regarding 24-Hour Notice Location **(enclosure)**
  - b. Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. **(enclosure)**
  - c. Special District Disclosure Pursuant to § 32-1-809, C.R.S. **(enclosure)**
  - d. Current Boundary Map Filing **(enclosure)**
  - e. Consider Approval of Park and Trail Easement with Glen Investment Group No. VII, LLC **(enclosure)**
  - f. Ratification of Special Warranty Deed for Sidewalk Trail with Glen Development Co. **(enclosure)**
  - g. Ratification of Special Warranty Deed for Sidewalk Trail with New Generation Homes. **(to be distributed)**
6. Financial Matters
  - a. Conduct 2015 Budget Hearings and Consider Approval of 2015 Budget Resolutions **(enclosure)**
  - b. 2014 Audit Exemption Application **(enclosure)**
  - c. Executive Session (if needed)
7. Other Business
8. 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.**