

**THE GLEN METROPOLITAN DISTRICT NOS. 1 & 2**  
**JOINT REGULAR MEETING**  
Tuesday, May 5, 2015 at 8:00 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 December 2, 2014, Joint Regular Meeting (**enclosure**)
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. Executive Session (if needed)
7. Financial Matters
  - a. Payables/Financials (**enclosure**)
8. Other Business
  - a. Confirm 2015 Meeting Dates
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.**