

THE GLEN METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

Monday, June 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. Consent Agenda
 - a. Minutes from May 5, 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. Discuss Donation of Open Space Land to the Metro District. Discuss Mechanics of Transfer, Maintenance Requirements and Tax Benefits.
 - a. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. Conduct 2014 Budget Amendment Hearing / Consider Approval of 2014 Budget Amendment Resolution
 - c. 2014 Audit District No. 1
 - d. Progress Report on Financial Projections
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.**