

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

**JOINT SPECIAL MEETING**

Monday, November 23, 2015 at 10:00 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
  - a. Consent Agenda
4. Minutes from July 7, 2015, Joint Regular Meeting and September 29, 2015 Special Meeting District 3 Only (**enclosed**)
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. Ratify Special Warranty Deed for District No. 3-Tract A & B (**enclosed**)
  - b. 2016 Joint Annual Administrative Resolution (**enclosed**)
  - c. Insurance Matters (**enclosed**)
    - i. Review Current Property and Liability Schedule Limits
    - ii. Insurance Renewal
  - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (Transparency Notice) (**enclosed**)
  - e. WBA Engagement Letters (**enclosed**)
  - f. Public Records Request Policy (**enclosed**)
  - g. May 2016 Election Resolution (**enclosed**)

- h. Conduct Hearing on Inclusion of Property
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  - j. Discuss and Consider Approval of Resolution Authorizing Condemnation
  - k. Discuss Landscape Maintenance
  - m. Executive Session (if needed)
7. Financial Matters
- a. Payables
  - b. Financial Statements
  - c. Discuss and Consider Approval of Resolution Authorizing Interfund Transfer from General Fund to Debt Service Fund
  - d. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (**enclosed**)
  - e. 2016 Budget Hearing / Adoption of Budget Resolution (**enclosed**)
  - f. Auditor Proposals for 2015 Audit (if needed)
  - g. Bond Issuance Update
8. Other Business
9. Adjourn

**Regular meetings are the first Tuesday of May, October and December at 8:00 a.m.**