

**THE GLEN METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT SPECIAL MEETING**  
Saturday, March 12, 2016 at 3:00 p.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. Discuss and consider adoption of a resolution of the Board of Directors of The Glen Metropolitan District No. 1, El Paso County, Colorado, authorizing the issuance of the (1) General Obligation Limited Tax Bonds, Series 2016A, in the estimated principal amount of \$3,500,000 and (2) the Subordinate Taxable General Obligation Limited Tax Bonds, Series 2016B, in the estimated principal amount of \$2,000,000. The resolution being considered will also authorize the execution of trust indentures, bond purchase agreements, and other documents and agreements as necessary or appropriate in connection with the issuance of the bonds.
  - b. Discuss and Consider Approval of First Amendment to Amended and Restated Infrastructure Acquisition Agreement. (District No. 1, Acknowledged by District Nos. 2 and 3)
  - c. Discuss and Consider Approval of Third Amendment to Funding and Reimbursement Agreement. (District Nos. 1-3)
6. Other Business
7. Adjourn

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