

THE GLEN METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING
Monday, September 18, 2017 at 10:30 a.m.
3 Widefield Boulevard
Colorado Springs, Colorado

Frank C. Watson, President
Term to May, 2020

J. Mark Watson, Assistant Secretary
Term to May, 2020

Susan Watson, Assistant Secretary
Term to May, 2020

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. Minutes from August 25, 2017 Special Meeting – District No. 2
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.
6. Legal Matters
 - a. Consider Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements
 - b. Consider Detention Basin Easement Agreement – District No. 3
7. Other Business
8. Adjourn

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