

**THE GLEN METROPOLITAN DISTRICT NO. 3**

**SPECIAL MEETING**

Tuesday, February 5, 2019 at 9:00 a.m.

3 Widefield Boulevard, Colorado Springs, Colorado

Frank C. Watson, President  
Term to May 2020

J. Mark Watson, Vice President  
Term to May 2020

Susan Watson, Assistant Secretary  
Term to May 2020

J. Ryan Watson, Secretary  
Term to May 2022

Gordon Wennen, Treasurer  
Term to May 2022

**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. Sanitary Sewer Easement Agreement for District No. 3 (**enclosure**)
6. Other Business
  - a. Next Meeting – May 7, 2019
7. Adjourn