

THE GLEN METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
Wednesday, October 19, 2016 at 9:00 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 May 3, 2016 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. Consider Approval of Private Detention Basin/Stormwater Quality Best Management Practice Maintenance Agreement and Easement
 - b. Consider Approval of Park Lands Agreement, Glen at Widefield Filing No. 7
 - c. Consider Approval of Intergovernmental Agreement Concerning Districts Operations
 - d. Consider Approval of Certification of Park Costs from L. Paul Goedecke
 - e. Discuss Reimbursement Policy
7. Financial Matters
 - a. Payables
 - b. Financial Statements
 - c. Discuss Draft 2017 Budget and Hearing Date

- d. Discuss Authorized Signors for Bank Account(s)
- 8. Other Business
- 9. Adjourn

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