

THE GLEN METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
Tuesday, December 6, 2016 at 8:00 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 October 19, 2016 Special 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. 2017 Joint Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule Limits
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S
 - d. Discuss Infrastructure Acquisition and Reimbursement Agreement-Memo to be Distributed
7. Financial Matters
 - a. Payables
 - b. Financial Statements
 - c. Conduct 2016 Budget Amendment Hearings/Consider Adoption of 2016 Budget Amendment Resolutions

- d. Conduct 2017 Budget Hearings/Consider Adoption of 2017 Budget Resolutions
- 8. Other Business
- 9. Adjourn

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