

**NOTICE OF SPECIAL MEETING
- GREENSPIRE METROPOLITAN DISTRICT NO. 1 -**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **GREENSPIRE METROPOLITAN DISTRICT NO. 1**, Town of Windsor, County of Weld, State of Colorado, will hold a special meeting at 9:30 a.m. on Tuesday, May 7, 2024 at 1613 Pelican Lakes Point, Suite 201, in Windsor, Colorado. The meeting will also be held by Zoom. The meeting will be held for the purpose of approving the 2023 amended budget and conducting such other business as may come before the Board. The meeting is open to the Public.

To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: **844 3745 8536**

Passcode: **234673**

Telephone: **1-719-359-4580**

BY ORDER OF THE BOARD OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 1

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – November 14, 2023 Special Meeting
November 14, 2023 Annual Meeting
4. Public Comment
5. Annual Administrative Matters 2024
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Acceptance of 2023 Audit
 - c. Other
7. Public Hearing regarding Amended 2023 Budget
8. District Matters
 - a. Consider Resolution to Adopt 2024 Irrigation Fees
 - b. Other
9. Management Matters
 - a. Management Report
 - b. Ratification of 2024 Zak George Landscaping Agreement
 - c. Proposals for Tree Removal
 - d. Other
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Tuesday, July 9, 2024 at 9:30 a.m.