

**NOTICE OF SPECIAL MEETING
- GREENSPIRE METROPOLITAN DISTRICT NO. 2-**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **GREENSPIRE METROPOLITAN DISTRICT NO. 2**, Town of Windsor, County of Weld, State of Colorado, will hold a special meeting at 6:00 p.m. on Wednesday, January 31, 2024 at the Windsor Community Recreation Center located at 250 N 11th Street, Windsor, Colorado 80550. The meeting is being held for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

**BY ORDER OF THE BOARD OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 2
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District**

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – November 1, 2023 Special Meeting
November 1, 2023 Annual Meeting
4. Public Comment
5. Annual Administrative Matters 2024
 - a. Statements of Director Qualification
 - 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. Other
7. District Manager Report
 - a. Streamline Agreement for Web Management Services
 - b. 2024 Snow Removal Proposal Zak George Landscaping
 - c. Update regarding Water Meter Billing
 - d. Other
8. Legal Matters
 - a. Update regarding Advance and Reimbursement Agreement between Lot Holding Investments, LLC and Metro District No. 1
 - b. Approval of Water Tap Purchase Agreement with Lot Holding Investments, LLC and Metro District Nos. 1-3
9. Other Matters
10. Adjourn

NEXT REGULAR MEETING: Wednesday, April 24, 2024 at 6:00 p.m.