

**NOTICE OF CONSOLIDATED SPECIAL MEETING  
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1&3-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:30 a.m., on Tuesday, November 17, 2020, at 301 Centennial Drive, Milliken, Colorado. The meeting will be held for the purpose of approving the 2021 budget and amending the 2020 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public.

To help protect our community, and contribute to the country's efforts to reduce the spread of COVID-19, the Boards of Directors encourages reduced physical attendance and increased social distancing, as may be practicable to allow for the conducting of business and inclusion of public comment in accordance with the District's meeting agenda. Therefore, all Public and others will be invited to join the meeting via Zoom.

To access meeting, **visit [www.zoom.us](http://www.zoom.us)**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 832 3205 3488  
Passcode: 637220

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1 & 3  
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 Minutes – September 8, 2020 Consolidated Regular Meeting - District Nos. 1 & 3
4. Public Comment
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Consider Approval of Accounting Services Agreement - Ann Eldridge CPA, LLC – District No. 1
  - c. Other
6. Public Hearing on the Proposed 2021 Budget and Amended 2020 Budget (if necessary)
7. District Manager Report
  - a. Discussion regarding Potential Water Billing for Church Property
  - b. Consider Approval of Centennial Consulting District Manager Services Agreement for 2021
  - c. Other
8. Legal Matters
  - a. Discuss Conveyance of Open Space Tracts from Lot Holding Investments, LLC to District No. 1
  - b. Other
9. Other Business
10. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, December 8, 2020 at 9:30 a.m. Note:**  
Unless otherwise indicated, all items pertain to Districts 1, and 3.