

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:00 a.m. on Thursday, July 28 2022, at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. In addition, the meeting will be held by Zoom **Meeting ID: 856 8511 0376 Passcode: 367975 Call in: 1-346-248-7799**. This meeting will be held for the purpose of conducting such business as may come before the Boards. The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – April 28, 2022 Consolidated Special Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. District Manager Report
 - a. Consider Approval of District Management Services Agreement with Kellison LLC, and Associated Fees
 - b. Other
7. Legal Matters
8. Other Business
9. Adjourn

NEXT REGULAR CONSOLIDATED MEETING: Tuesday, August 9, 2022 at 9:30 a.m.
Note: Unless otherwise indicated, all items pertain to Districts 1 and 3.