

**NOTICE OF CONSOLIDATED REGULAR 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 regular meeting at 9:30 a.m., on Tuesday, December 8, 2020, at 301 Centennial Drive, Milliken, Colorado. The meeting will be held for the purpose of conducting such 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**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 898 5129 5304
Passcode: 501109

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 – November 17, 2020 Consolidated Special Meeting - District Nos. 1 & 3
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Consider Adoption and/or Increase of Fees, Rates, Tolls and Charges related to Non-Potable Water Services
7. District Manager Report
8. Legal Matters
9. Other Business
10. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING:
Tuesday, January 12, 2021 at 9:30 a.m.**

Note: Unless otherwise indicated, all items pertain to Districts 1, and 3.