

NOTICE OF JOINT REGULAR MEETING

- GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3 -

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a joint regular meeting at 9:30 a.m. on Tuesday, July 8, 2025 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 conducting such 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: **892 6535 4533**

Passcode: **784984**

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

[Zoom Link](#)

BY ORDER OF THE BOARDS OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3

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 – April 10, 2025 Special Meeting (to be approved by No. 1)
November 26, 2024 Annual Meeting (to be approved by No. 3)
November 26, 2024 Special Meeting (to be approved by No. 3)
4. Annual Administrative Matters 2025 (No. 3)
 - a. Statements of Director Qualification
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2025
 - d. Renewal of Consultants
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Acceptance of 2024 Audit (No. 1)
 - c. Ratification of 2024 Audit Exemption (No. 3)
 - d. Other
7. District Manager Report
 - a. Update regarding Reserve Study
 - b. Update regarding Precision Landscape & Maintenance Removal & Installation of Trees
 - c. Consider Landscaping Proposals

- i. Count on Me Services for Stone Work on Community Fence
 - ii. Count on Me Services for Restaining of Community Fence
 - iii. Precision Landscape & Maintenance Mulch Replacement in Community
 - d. Other
- 8. Legal Matters
 - a. Approve Annual Report for 2024
 - b. Legislative Updates
- 9. Other Business
- 10. Adjourn

NEXT JOINT REGULAR MEETING: Tuesday, October 14, 2025 at 9:30 a.m.

