

**NOTICE OF REGULAR 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 regular meeting at 6:00 p.m. on Wednesday, April 26, 2023 at the Windsor Community Recreation Center located at 250 N 11th Street, Windsor, Colorado 80550. This meeting will be 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 3, 2022 Special Meeting
December 8, 2022 Special Meeting
4. Public Comment
5. Annual Administrative Matters 2023
 - a. Statements of Director Qualification
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
 - e. Confirm 2023 Meeting Schedule
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2022 Audit Exemption
7. District Manager Report
 - a. Discussion regarding 2022 Water Service Billing
 - b. Other
8. Legal Matters
 - a. Update regarding May 2, 2023 Director Election
 - b. Other
9. Other Matters
10. Adjourn

NEXT REGULAR MEETING: Wednesday, July 26, 2023 at 6:00 p.m.