

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **GREENSPIRE METROPOLITAN DISTRICT NOS 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a special meeting at 11:00 a.m. on Tuesday, April 11, 2023 by Zoom. 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.

To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: 882 5447 2439

Passcode: 790834

Telephone: 1-719-359-4580

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 Minutes – November 8, 2022 Consolidated 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
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. District Manager Report
8. Legal Matters
 - a. Update regarding May 2, 2023 Director Election
 - b. Ratification and Approval of 2023 Landscape/Snow Removal Agreement – Precision Landscaping Maintenance
 - c. Discuss 2023 Irrigation Services
 - d. Other
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Tuesday, May 9, 2023 at 9:30 a.m.

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