

**NOTICE OF JOINT SPECIAL MEETING
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 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 special meeting at 10:30 a.m. on Tuesday, August 8, 2023 at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. In addition, the meeting will be held by Zoom. 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 access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: **831 6645 5815**
Passcode: **276284**
Telephone: **1-719-359-4580**

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 11, 2023 Consolidated Special Meeting (District No. 3)
May 9, 2023 Special Meeting Minutes (District No. 1)
4. Director Matters
 - a. New Board Member Introductions
 - b. Elect Board Member Officer Positions
 - c. Other
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2022 Audit (District No. 1)
 - c. 2022 Application for Exemption from Audit (District No. 3)
 - d. Other
7. District Manager Report
 - a. Non-Potable Irrigation System Update
 - b. Discuss Proposals for Tree Replacement within District No. 2
 - c. Other
8. Legal Matters
 - a. Discuss Advance and Reimbursement Agreement with Lot Holding Investments, LLC and Metro District No. 1
 - b. Discuss Irrigation Water Tap Purchase Agreement with Lot Holding Investments, LLC and Metro District Nos. 1-3
 - c. Discuss Irrigation Rules and Regulations
 - d. Discuss District Website
 - e. Other
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Tuesday, October 10, 2023 at 9:30 a.m.