

**NOTICE OF CONSOLIDATED REGULAR MEETING  
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1, 2, AND 3-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1, 2, AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated regular meeting at 9:30 a.m., on Tuesday, October 8, 2019, at 301 Centennial Drive, Milliken, Colorado. The meeting will be held for the purpose of approving the 2020 proposed budget and amending the 2019 budget (if necessary) and conducting such other business as may come before the Boards.

The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1, 2, AND 3

By: /s/ SETER & VANDER WALL, P.C.  
Attorneys to the Districts

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – September 10, 2019 Consolidated Regular Meeting
4. Public Comment
5. Public Hearing re Proposed 2020 Budget and Amended 2019 Budget (if necessary)
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Discussion and Consider Approval of Water Rate Study
  - c. Update regarding Drafting of Advance and Reimbursement Agreement- Lot Holding Investments, LLC
7. District Manager Report
  - a. Update regarding Water Line Break
  - b. Other
8. Legal Matters
9. Other Business
  - a. Discussion regarding Fence Ownership
  - b. Other
10. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, November 12, 2019 at 9:30 a.m.**

Note: Unless otherwise indicated, all items pertain to Districts 1, 2, and 3.