

**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, July 27, 2022, 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 – April 27, 2022 Regular Meeting
4. Public Comment
5. Financial Matters
 - a. Final Report/Payment of Claims
 - b. Discussion re: Water Billing Status
 - c. Other
6. District Manager Report
 - a. Consider Approval of District Management Services Agreement with Kellison LLC, and Associated Fees
 - b. Other
7. Legal Matters
8. Other Matters
 - a. Discussion regarding Maintenance Activities
 - b. Other
9. Adjourn

NEXT REGULAR MEETING: Wednesday, October 26, 2022 at 6:00 p.m.