

**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, March 10, 2020, at 301 Centennial Drive, Milliken, Colorado. 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.

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 – December 10, 2019 Consolidated Regular Meeting
4. Public Comment
5. Annual Administrative Matters 2020
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2020
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Status of 2019 Applications for Exemption from Audit/Audits
 - c. Discussion regarding Commercial Non-Potable Water Fees
 - d. Invoicing for 2020 Non-Potable Water Service
 - e. Other
7. District Manager Report
 - a. Centennial Consulting Group Proposal for Addition of Accounting and Billing
 - b. Update regarding May 5, 2020 Elections
 - i. Resolution Calling the May 5, 2020 Director Election – District No. 2
 - ii. Other
 - c. Other
8. Legal Matters
9. Other Business
10. Adjourn

NEXT REGULAR CONSOLIDATED MEETING: Tuesday, April 14, 2020 at 9:30 a.m.

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