

**NOTICE OF CONSOLIDATED REGULAR MEETING  
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 3-**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated regular meeting at 9:30 a.m., on Tuesday, September 8, 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.

To help protect our community, and contribute to the country's efforts to reduce the spread of COVID-19, the Board of Directors encourages reduced physical attendance and increased social distancing, as may be practicable to allow for the conducting of business and inclusion of public comment in accordance with the District's meeting agenda. Therefore, all Public and others will be invited to join the meeting via Zoom.

To access meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 813 7585 0448  
Passcode: 641999

BY ORDER OF THE BOARD OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1 & 3

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

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Director Matters
  - a. Consider Appointment of John Hall to Board of Directors
  - b. Other
4. Approval of Minutes – March 10, 2020 Consolidated Regular Meeting - District Nos. 1, 2, & 3
5. Public Comment
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Ratification of 2019 Applications for Exemption from Audit
  - c. Update regarding Invoicing for 2020 Non-Potable Water Service
  - d. Other
7. District Manager Report
8. Legal Matters
  - a. Discussion regarding Advance and Reimbursement Agreement – Metro District No. 1 and Lot Holding Investments, LLC
  - b. Consider Approval of Conveyance of Landscape Tracts from Lot Holding Investments, LLC – Metro District No. 1
  - c. Other
9. Other Business
  - a. Ratification of 2019 Annual Report
  - b. Discussion regarding Watering Schedule for Landscaping Tracts
10. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, October 13, 2020 at  
9:30 a.m.** Note: Unless otherwise indicated, all items pertain to Districts 1, and 3