

**NOTICE OF SPECIALMEETING  
- GREENSPIRE METROPOLITAN DISTRICT NO. 1 -**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **GREENSPIRE METROPOLITAN DISTRICT NO. 1**, Town of Windsor, County of Weld, State of Colorado, will hold a special meeting at 9:00 a.m. on Thursday, September 14, 2023 by Zoom. The meeting will be held for the purpose of approving the 2022 amended budget and conducting such other business as may come before the Board. The meeting is open to the Public.

To access this meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and use the following information:

Meeting ID: **862 8670 6853**

Passcode: **625968**

Telephone: **1-719-359-4580**

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICT NO. 1

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 – August 8, 2023 Joint Special Meeting (District Nos. 1 and 3)
4. Public Comment
5. Public Hearing regarding Amended 2022 Budget
6. Financial Matters
  - a. Acceptance of 2022 Audit
  - b. Other
7. Other Business
8. Adjourn

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

**Note:** Unless otherwise indicated, all items pertain to District No. 1.