

**NOTICE OF JOINT SPECIAL MEETING
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3 -**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a joint special meeting at 9:45 a.m. on Tuesday, November 26, 2024 at 1613 Pelican Lakes Point, Suite 201, in Windsor, Colorado. The meeting will also be held by Zoom. The meeting will be held for the purpose of approving the proposed 2025 budget and amending the 2024 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public.

To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: **898 2107 8311**

Passcode: **033857**

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

BY ORDER OF THE BOARD OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 1
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – July 9, 2024 Joint Regular Meeting
November 6, 2024 Consolidated Work Session Special Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing regarding Proposed 2025 and (if necessary) Amended 2024 Budgets
7. District Manager Report
 - a. Consider Approval of 2025 Amendment to District Services Agreement
 - b. Review and Consider Landscape Maintenance and Snow Removal Proposals
 - i. Ward’s Lawn Service
 - ii. Precision Landscape and Maintenance
 - iii. Brightview Landscape Services
 - c. Other
8. Legal Matters
 - a. Approval of Amended and Restated Irrigation Fees Resolution
 - b. Other
9. Other Business
10. Adjourn

NEXT JOINT REGULAR MEETING: Tuesday, January 14, 2025 at 9:30 a.m.