

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:30 a.m., on Tuesday, April 13, 2021, at 1613 Pelican Lakes Point, Suite 201, Windsor, 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 Boards 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**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 897 1129 2420

Passcode: 025784

BY ORDER OF THE BOARDS 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. Approval of Minutes – December 8, 2020 Consolidated Regular Meeting - District Nos. 1 & 3
4. Public Comment
5. Annual Administrative Matters 2021
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2021
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Applications for Exemption from Audit for 2020
 - c. Discussion and Consideration of Advance and Reimbursement Agreement with Lot Holding Investments, LLC
7. Consider Adoption and/or Increase of Fees, Rates, Tolls and Charges related to Non-Potable Water Services
8. District Manager Report
 - a. Update regarding Remote Meter Reading System
 - b. Other
9. Legal Matters
10. Other Business
11. Adjourn

NEXT REGULAR CONSOLIDATED MEETING: Tuesday, May 11, 2021 at 9:30 a.m.

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