

**Notice of Special Meeting
Greenspire Metropolitan District No. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Greenspire Metropolitan District No. 2**, Town of Windsor, County of Weld, State of Colorado, will hold a Special board meeting at 6:00 p.m. on April 28, 2021. The meeting will be held via Zoom teleconferencing. The meeting will be held to conduct such business as may come before the Board, including but not limited to the adoption of the District's Annual Administrative Matters Resolution, and the review of District No. 1's approval of non-potable water fees for 2021. 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 social distancing, 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 the meeting, visit **www.zoom.us**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 865 7377 6063
Passcode: 504426

BY ORDER OF THE BOARD OF
DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 2
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

- 1 Call to Order
- 2 Declaration of Quorum
- 3 Disclosure Matters - Board of Director Conflicts of Interest
- 4 Director Matters: (a) Unilateral Decisions by District No. 1
(b) Director Vacancies & other Director matters
- 5 Approval of District No. 2's Minutes – (a) Special Meeting(s) held on December 2, 2020 and continued to December 10, 2020; (b) Review / Corrections to board minutes
- 6 Public Comments / Disputes and Complaints
- 7 Annual Administrative Matters Resolution for Year 2021
- 8 Increase in fees for non-potable water for Year 2021: residential, commercial, and the LDS Church.
Discussion regarding recommendations to District No. 1
- 9 Financial Matters: Quarterly Financial Statements / Supporting Schedules / Budget
- 10 Records Management / CORA & other pending requests
- 11 Secretary / Treasurer's Report; Internal Control Testing
- 12 Developer's / Builder's Report / Advance and Reimbursement Agreement with Lot Holding Investments, LLC/Acceptance of Tracts 1A, 1B, 1C, 1D, and 1E, Greenspire Subdivision
- 13 District Manager's Report
- 14 Legal Matters
- 15 Unfinished Business (not included elsewhere in the Agenda)
Meeting location

16 Other Business

17 Adjourn

NEXT BOARD MEETING: May 26, 2021 at 6:30 p.m. (4th Wednesday of each month). No location has been determined for Regular Meetings for District No. 2 as a result of COVID-19.