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 meeting at 6:00 p.m., on Wednesday, November 17, 2021 at the Windsor Community Recreation Center located at 250 N 11th Street, Windsor, CO 80550. The meeting will be held for the purpose of approving the 2022 budget and amending the 2021 budget if necessary, and conducting such other business as may come before the Board. The meeting is open to the Public.

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

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Public Comment
- 4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
- 5. Public Hearing re Amended 2021 Budget (if necessary) and Proposed 2022 Budget
- 6. Discussion regarding Potential 2021 Bond Refunding
- 7. District Manager Report
- 8. Legal Matters
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: Wednesday, January 26, 2022 at 6:00 p.m.