

**NOTICE OF JOINT SPECIALMEETING  
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1&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 special meeting at 11:00 a.m. on Tuesday, November 14, 2023 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 2024 budgets and if necessary, amending the 2023 budgets, 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](http://www.zoom.us), click the Join the Meeting link, and use the following information:

Meeting ID: **893 2600 8529**

Passcode: **629461**

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

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3

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 – October 26, 2023 Joint Special Meeting (District Nos. 1 and 3)
4. Public Comment
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
6. Public Hearing regarding Proposed 2024 Budget and (if necessary) Amended 2023 Budgets
7. District Manager Report
8. Legal Matters
  - a. Discuss Advance and Reimbursement Agreement with Lot Holding Investments, LLC and Metro District No. 1
  - b. Discuss Irrigation Water Tap Purchase Agreement with Lot Holding Investments, LLC and Metro District Nos. 1-3
  - c. Other
9. Other Business
10. Public Comment
11. Adjourn

**NEXT REGULAR MEETING: Tuesday, January 9, 2024 at 9:30 a.m.**