NOTICE OF ANNUAL MEETING - 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 an annual meeting at 10:30 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 conducting such business as may come before the Boards. The meeting is open to the Public.

To access this meeting, visit <u>www.zoom.us</u>, 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. Annual Meeting Presentation: [Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Q&A
- 4. Adjourn