

**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 10:00 a.m. on Thursday, October 26, 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 www.zoom.us, click the Join the Meeting link, and use the following information:

Meeting ID: **840 7681 1541**

Passcode: **678299**

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 – August 8, 2023 Joint Special Meeting (District Nos. 1 and 3)
September 14, 2023 Special Meeting (District No. 1)
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Set Public Hearing Date for 2024 Budgets
 - c. Other
6. District Manager Report
 - a. Ratify District Management Services Agreement with Advance HOA
 - b. Update regarding Transition of District Management Services
 - c. 2024 Snow Removal Proposals
 - d. Other
7. Legal Matters
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: To Be Determined