

**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 9:30 a.m., on Tuesday, May 12, 2020 by Zoom: Video Conferencing, **Meeting ID: 841 0565 9455**, **Password: 225270**. The meeting will be held for the purpose of conducting such 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 District

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Election of District No. 2 Officers
3. Public Comment
4. Approval of Minutes – March 12, 2020 Consolidated Regular Meeting
5. Director Matters
 - a. Discussion regarding May 5, 2020 Election Results
 - b. Discussion regarding Action Item List and Adoption of Robert’s Rules of Order for Future Board Meetings
 - c. Discussion regarding District Fees
 - d. Discussion regarding Future Amendment to 2020 Budget
 - e. Discussion regarding Personal Identifying Information Policy
 - f. Discussion regarding Mapping of District Fencing
 - g. Discussion regarding Mapping of District Landscaping
 - h. Discussion regarding Status of Non-Potable Irrigation Main Line Break
 - i. Discussion regarding Applicability of 2002 Service Plan
 - j. Board Meeting Structure
 - k. Board Meeting via Teleconferencing
 - l. Public Comments During Meetings
 - m. Disclosure Statements vs. Presentations
 - n. Draft Minutes
 - o. Bond Refinancing
6. Financial Matters
 - a. Financial Statements/Payment of Claims
 - b. Discussion regarding Formal Protests to 2020 Non-Potable Water Fees
 - c. Other
7. District Manager Report
8. Legal Matters
9. Other Business
 - a. Next Meeting
 - b. Other
10. Adjourn

NEXT REGULAR MEETING: June 9, 2020