

**NOTICE OF CONSOLIDATED SPECIAL MEETING  
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1&3-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:00 a.m., on Thursday, November 18, 2021 by Zoom. The meeting will be held for the purpose of approving the 2022 budget amending the 2020 budget and the 2021 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public.

To access meeting, **visit [www.zoom.us](http://www.zoom.us)**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

**Meeting ID: 848 1259 5245**

**Passcode: 801258**

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1 & 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 – July 13, 2021 Consolidated Special Meeting - District Nos. 1 & 3
4. Public Comment
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Status of 2020 Audits/Audit Exemptions
  - c. Other
6. Public Hearing regarding Amended 2020 and 2021 Budget (if necessary) and Proposed 2022 Budget
7. Discussion regarding Potential 2021 Bond Refunding
  - a. Consider Approval of Zonda Advisory Market Analysis Study
  - b. Other
8. District Manager Report
9. Legal Matters
10. Other Business
11. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, December 14, 2021 at 9:30 a.m.**

**Note:** Unless otherwise indicated, all items pertain to Districts 1 and 3.