## NOTICE OF SPECIAL MEETING - GREENSPIRE METROPOLITAN DISTRICT NO. 1-

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of **GREENSPIRE METROPOLITAN DISTRICT NO. 1**, Town of Windsor, County of Weld, State of Colorado, will hold a special meeting at 9:30 am on Monday, February 3, 2025 by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board.

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: **862 2171 8681** Passcode: **678140** Telephone:**1-719-359-4580** 

> BY ORDER OF THE BOARD OF DIRECTORS: GREENSPIRE METROPOLITAN DISTRICT NO. 1 By: /s/ SETER, VANDER WALL & MIELKE, P.C. Attorneys to the District

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Director Matters
  - a. Consider Appointment of Ryan White to Board of Directors
  - b. Other
- 4. Other Business
- 5. Public Comment
- 6. Adjourn

## NEXT REGULAR MEETING: Tuesday, April 8, 2025 at 9:30 a.m.