

**NOTICE OF JOINT REGULAR MEETING
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 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 joint regular meeting at 9:30 a.m. on Tuesday, July 9, 2024 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: **828 0776 8377**

Passcode: **974615**

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 Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – May 7, 2024 Special Meeting (No. 1)
4. Public Comment
5. Annual Administrative Matters 2024 (No. 3)
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. District Manager Report
 - a. Discuss Proration of 2024 Water Fees Base Rate
 - b. Discuss Performance under Zak George Landscape Maintenance Agreement
 - c. Discuss Status of Tree Replacement Project
 - d. Update regarding Non-Potable Water Billing
 - e. Update regarding Inspection of Landscaping Tracts to be Accepted by District
 - f. Other
8. Legal Matters
 - a. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator
 - b. Other
9. Other Business
10. Adjourn

NEXT JOINT REGULAR MEETING: Tuesday, October 8, 2024 at 9:30 a.m.