

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:30 a.m. on Thursday April 28, 2022, at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. In addition, the meeting will be held by Zoom **Meeting ID: 899 3992 3898 Passcode: 716891 Call in: 1-346-248-7799**. This meeting will be held for the purpose of conducting such business as may come before the Boards. The meeting is open to the Public.

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 – February 8, 2022 Regular Meeting
4. Public Comment
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Consider Approval of Advance and Reimbursement Agreement with Lot Holding Investments, LLC
  - c. Update regarding Completion of 2022 Bond Issuance
  - d. Other
6. Consider Adoption and/or Increase of Fees, Rates, Tolls and Charges related to Non-Potable Water Services
7. District Manager Report
  - a. Consider First Amendment to Centennial Consulting Group Management Services Agreement for 2022
  - b. Discuss Addition of Lighting
  - c. Discuss Dog Waste Stations
  - d. Other
8. Legal Matters
  - a. Discuss Tap Purchase Agreement with Lot Holding Investments, LLC
  - b. Update regarding May 3, 2022 Election
  - c. Other
9. Other Business
10. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, May 10, 2022 at 9:30 a.m.**  
**Note:** Unless otherwise indicated, all items pertain to Districts 1 and 3.