

**NOTICE OF REGULAR 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 regular meeting at 6:00 p.m., on Wednesday, October 27, 2021 at the Windsor Community Recreation Center located at 250 11<sup>th</sup> Street, Windsor, CO 80550. 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 BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NO. 2  
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 28, 2021 Special Meeting  
June 23, 2021 Special Meeting
4. Director Matters
  - a. Acknowledgement of Board of Director Resignations
    - i. Bret Hall
    - ii. Phil Myers
    - iii. Rachel Theobald
  - b. Consider Appointment of John Hall to Board of Directors
  - c. Election of Board Secretary
  - d. Other
5. Public Comment
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Draft 2022 Budgets/Set Public Hearing
  - c. Other
7. Discussion regarding Potential 2021 Bond Refunding
8. District Manager Report
9. Legal Matters
  - a. Discuss May 2022 Director Election
  - b. Other
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: Wednesday, January 26, 2022 at 6:00 p.m.**