

**Notice of Special Meeting
Greenspire Metropolitan District No. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Greenspire Metropolitan District No. 2**, Town on Windsor, County of Weld, State of Colorado, will hold a special board meeting at 6:30 p.m. on December 2, 2020. The meeting will be held for the purpose of approving the 2021 proposed budget and amending the 2020 budget if necessary, and conducting such other business as may come before the Board. All meetings are open to the Public. The meeting of the Greenspire Metropolitan District No. 2 will be conducted using Zoom video/telephonic conference, made available for Public attendance by using the following information:

To access meeting, visit www.zoom.us,
click the Join the Meeting link, and type in the following Meeting ID and Passcode:
Meeting ID: 883 0275 4315
Passcode: 884621

BY ORDER OF THE BOARD OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 2
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure Matters - Board of Director Conflicts of Interest
4. Authorization to record board meetings
5. Director Matters
 - a. Discussion regarding potential recall of a Director
 - b. Other Director matters
6. Approval of District No. 2's Minutes – October 28, 2020 Special Meeting
7. Public Comments
8. Financial Matters, Accountant's Report, Records Manager's Report
9. Public Hearing on Proposed 2021 Budget and Amended 2020 Budget (if necessary)
10. Developer's Report
11. District Manager's Report
12. Secretary / Treasurer's Report
 - a. Correspondence with Districts Nos. 1&3
 - b. Other
13. Legal Matters
14. Other Unfinished Business (not included elsewhere in the Agenda)
 - a. Responses to Formal Protests regarding non-potable water invoicing
 - b. Other Unfinished Business not included elsewhere in the Agenda
15. Other Business
16. Adjourn

NEXT BOARD MEETING: January 27, 2021 at 6:30 p.m. (4th Wednesday of each month) No location has been determined for Regular Meetings for District No. 2 as a result of COVID-19