

**NOTICE OF REGULAR MEETING  
- GREENSPIRE METROPOLITAN DISTRICT NO. 2-**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **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, April 27, 2022, at the Windsor Community Recreation Center located at 250 N 11<sup>th</sup> Street, Windsor, Colorado 80550. This 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 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/Disclosure Matters
3. Approval of Meeting Minutes – February 23, 2022 Special Meeting
4. Public Comment
5. Financial Matters
  - a. Final 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. Discuss Addition of Lighting to South Entrance to District to Match North Entrance
  - b. Discuss First Amendment to CCG Services Agreement
  - 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 Matters
10. Adjourn

**NEXT REGULAR MEETING: Wednesday, July 27, 2022 at 6:00 p.m.**