

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 & 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:30 a.m., on Tuesday, July 13, 2021. 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 meeting, **visit [www.zoom.us](http://www.zoom.us)**, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

**Meeting ID: 881 0643 4492  
Passcode: 266748**

BY ORDER OF THE BOARDS OF DIRECTORS:  
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1 & 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 – April 13, 2021 Consolidated Special Meeting - District Nos. 1 & 3
4. Director Matters
  - a. Acknowledgement of George Hall Resignation
  - b. Election of Secretary/Treasurer
  - c. Other
5. Public Comment
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Consideration of Advance and Reimbursement Agreement with Lot Holding Investments, LLC
  - c. Other
7. Discussion regarding Potential 2021 Bond Refunding
8. District Manager Report
9. Legal Matters
10. Other Business
  - a. June 16, 2021 CORA Request Non-Potable Water Issues and Statement of Non-Compliance
  - b. 2020 Annual Report
  - c. Other
11. Adjourn

**NEXT REGULAR CONSOLIDATED MEETING: Tuesday, August 10, 2021 at 9:30 a.m.**

**Note:** Unless otherwise indicated, all items pertain to Districts 1 and 3.