

**NOTICE OF SPECIAL 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 special meeting at 6:30 p.m. on Thursday, November 3, 2022, at the Windsor Community Recreation Center located at 250 N 11th Street, Windsor, Colorado 80550. This meeting will be held for the purpose of approving the proposed 2023 budget and if necessary, amending the 2022 budget and conducting such other 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 – July 27, 2022 Regular Meeting
4. Public Comment
5. Financial Matters
 - a. Final Report/Payment of Claims
 - b. Other
6. Public Hearing re Proposed 2023 Budget and (if necessary) Amended 2022 Budget
7. District Manager Report
8. Colorado Family and Medical Leave Insurance (FAMLI)
 - a. Notice and Public Hearing re Participation in Program
 - b. Consider Resolution re FAMLI Program/Decline Participation
 - c. Other
9. Legal Matters
 - a. Consider Resolution Calling May 2023 Director Election
 - b. Other
10. Other Matters
11. Adjourn

NEXT REGULAR MEETING: Wednesday, January 25, 2023 at 6:00 p.m.