

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:30 a.m. on Tuesday, November 8, 2022, at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. This meeting will be held for the purpose of approving the proposed 2023 budget and amending the 2022 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NOS. 1 AND 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 – July 28, 2022 Consolidated Special Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing re Proposed 2023 Budgets and (if necessary) Amended 2022 Budgets
7. Colorado Family and Medical Leave Insurance (FAMLI)
 - a. Notice and Public Hearing re Participation in FAMLI Program
 - b. Consider Resolution re FAMLI Program/Decline Participation
 - c. Other
8. Legal Matters
 - a. Consider Resolution Calling May 2023 Director Elections
 - b. Ratification of 2021 Annual Report
 - c. Other
9. District Manager Report
 - a. Update regarding Non-Potable Irrigation Invoices
 - b. Other
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Tuesday, January 10, 2023 at 9:30 am
Note: Unless otherwise indicated, all items pertain to Districts 1 and 3.