

**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 6:00 p.m. on June 23, 2021. The meeting will be held via Zoom teleconferencing. The meeting will be held to conduct such business as may come before the Board, including but not limited to consideration of adding a new Board Member. The meeting is open to the Public.

To help protect our community, and contribute to the country's efforts to reduce the spread of COVID -19, The Board of Directors encourages reduced physical attendance and social distancing, to allow for the conducting of business and inclusion of public comment in accordance with the District's meeting agenda. Therefore, all Public and others will be invited to join the meeting via Zoom.

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

Meeting ID: 898 5064 1943
Passcode: 908907

BY ORDER OF THE BOARD OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICT NO. 1
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 Director Matters:
 - (a) Director Vacancies & other Director matters - new board member consideration
 - (b) Other Director matters
- 5 Approval of District No. 2's Minutes for April 28, 2021 – To be completed and be available for the District's next board meeting
- 6 Public Comments / Disputes and Complaints
- 7 Update: Non-potable water fees for 2021
- 9 Financial Matters: Postponed until the District's next board meeting, when quarter ending 06/30/21 financial data should be available.
- 10 Records Management / CORA & other pending requests: To be addressed at the District's next board meeting.
- 11 Secretary / Treasurer's Report / Internal Control Testing - to be addressed at the District's next Board meeting
- 12 Developer's / Builder's Reports (if any)
- 13 District Manager's Report
 - Excessive water issue - some properties on Saratoga Drive,
 - Replacement of dead trees
 - Other issues
- 14 Legal Matters

Advance and Reimbursement Agreement - Status

Other Legal Matters

15 Unfinished Business (not included elsewhere in the Agenda)

Meeting location

Other unfinished business

16 Other Business

17 Adjourn