

**NOTICE OF CONSOLIDATED REGULAR MEETING
- GREENSPIRE METROPOLITAN DISTRICT NOS. 1, 2, AND 3-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **GREENSPIRE METROPOLITAN DISTRICT NOS. 1, 2, AND 3**, Town of Windsor, County of Weld, State of Colorado, will hold a consolidated regular meeting at 9:30 a.m., on Tuesday, September 10, 2019, at 301 Centennial Drive, Milliken, Colorado. 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.

BY ORDER OF THE BOARDS OF DIRECTORS:
GREENSPIRE METROPOLITAN DISTRICTS NOS. 1, 2, AND 3

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the Districts

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – June 11, 2019 Consolidated Regular Meeting
4. Public Comment
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Discussion and Consider Approval of Water Rate Study
 - c. Other
6. District Manager Report
 - a. Consider Approval of Contract with Environmental Landworks Proposals for
 - i. New Park Maintenance September – November
 - ii. Retention Pond Native Mowing
 - iii. Tree Removal and Replacements
7. Legal Matters
8. Other Business
 - a. Discussion regarding Fence Ownership
 - b. Other
9. Adjourn

NEXT REGULAR CONSOLIDATED MEETING: Tuesday, October 8, 2019 at 9:30 a.m.

Note: Unless otherwise indicated, all items pertain to Districts 1, 2, and 3.