

**NOTICE OF COORDINATED SPECIAL MEETING OF
THREE SPRINGS METROPOLITAN DISTRICT NO. 1
THREE SPRINGS METROPOLITAN DISTRICT NO. 2
THREE SPRINGS METROPOLITAN DISTRICT NO. 3 AND
THREE SPRINGS METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that the coordinated special meeting of the Boards of Directors of the Three Springs Metropolitan District Nos. 1, 2, 3 and 4, in La Plata County Colorado, will be held via teleconference: <https://suit.webex.com/suit/j.php?MTID=m2aa0d171a6de3bfbfeac23b72bd7332f>; Meeting number (access code): 2664 813 1871; Meeting password: TJv2iQb6fg2), on Tuesday, July 16, 2024, at 3:00p.m.

AGENDA

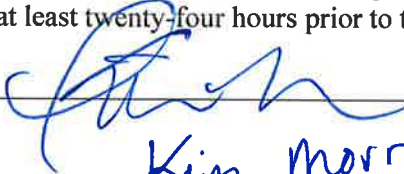
1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the June 7, 2024 regular meeting. **(District Nos. 1, 2, 3 and 4)**
3. Public Comment.
4. Financial Report
 - Public Hearing on 2023 budget amendments and adopt Resolutions Amending 2023 Budget. **(District Nos. 1, 2, 3 and 4)**.
 - Other matters.
5. Development Report
 - Other matters.
6. Legal Report
 - Other matters.
7. Any other matter that may come before the Board.

This meeting is open to the public.

THREE SPRINGS METROPOLITAN DISTRICT NO. 1
THREE SPRINGS METROPOLITAN DISTRICT NO. 2
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THREE SPRINGS METROPOLITAN DISTRICT NO. 4

By: /s/ Tim Zink
Chairman

I hereby certify that a copy of the foregoing Notice of Coordinated Special Meeting was, by me personally, posted on the Districts' public website at least twenty-four hours prior to the meeting.



Kim Morris
July 12, 2024