

**NOTICE OF COORDINATED REGULAR 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 regular 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 on Wednesday, September 4, 2024, at 3:00 p.m. at 65 Mercado Street, Suite 250, Durango, Colorado. This meeting will also be held via Webex by calling (415) 655-0003 and enter meeting number (access code): 26618979403. To join from a video system or application :

<https://suit.webex.com/wbxmjs/joinservice/sites/suit/meeting/download/5ac44adcffac4213937abfc3b26c45ae?siteurl=suit&MTID=m8f0e6ec37a060e469dae39ee426960a7>

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the July 16, 2024 special meeting. **(District Nos. 1, 2, 3 and 4)**
3. Public Comment.
4. Financial Report
 - Preliminary 2025 budget review. **(District Nos. 1, 2, 3 and 4)**
 - Ratification and approval of bills. **(District No. 3)**
 - Financial Review. **(District Nos. 1, 2, 3 and 4)**
 - Ratification and approval of 2023 Audit extensions **(District Nos. 1, 3 and 4)**
 - Ratification and approval of 2023 Audit **(District No. 3)**
 - Other matters.
5. Development Report **(District No. 3)**
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
6. Legal Report
 - Executive session for advice of legal counsel regarding District debt pursuant to Section 24-6-402(4)(b), C.R.S.
 - 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
THREE SPRINGS METROPOLITAN DISTRICT NO. 3
THREE SPRINGS METROPOLITAN DISTRICT NO. 4

By: /s/ Tim Zink
Chairman

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

A handwritten signature in blue ink, appearing to read "Kim Morris", positioned above a horizontal line.

Kim Morris

Date: 9/1/2024