

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THREE SPRINGS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Three Springs Metropolitan District No. 1 (the “**District**”), La Plata County, Colorado, will be held on Wednesday, December 4, 2024, at 3:00 p.m., via teleconference:

<https://suit.webex.com/suit/j.php?MTID=m8f0e6ec37a060e469dae39ee426960a7>;

Meeting number (access code): 2661 897 9403; Meeting password: aMTZpxH3h44, for the purpose of addressing those matters set forth below.

AGENDA

1. Call to Order
2. Presentation regarding the status of public infrastructure projects within the District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements for fiscal year 2024.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.

THREE SPRINGS METROPOLITAN
DISTRICT NO. 1

By: /s/ Tim Zink
Chair