

**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, December 4, 2024, at approximately 3:15 p.m. following the conclusion of the annual meeting of Three Springs Metropolitan District No. 1, via teleconference:

<https://suit.webex.com/suit/j.php?MTID=m8f0e6ec37a060e469dae39ee426960a7>; Meeting number (access code): 2661 897 9403; Meeting password: aMTZpxH3h44.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the September 4, 2024 regular meeting. **(District Nos. 1, 2, 3 and 4)**
3. Public Comment.
4. Financial Report
 - Ratification and approval of bills. **(District No. 3)**
 - Financial Review. **(District Nos. 1, 2, 3 and 4)**
 - Public hearings on 2025 budgets, adopt resolutions and certify tax levies. **(District Nos. 1, 2, 3 and 4)**
 - 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
 - Consider approval of Resolutions Calling May 2025 Election. **(District Nos. 1, 2, 3 and 4)**
 - Consider approval of Updated CORA Policy Resolutions. **(District Nos. 1, 2, 3 and 4)**
 - Consider approval of Resolutions Ratifying Prior Acts. **(District Nos. 1, 2, 3 and 4)**
 - Discuss 2025 Meeting Dates. **(District Nos. 1, 2, 3 and 4)**
 - 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 Regular Meeting was, by me personally, posted on the Districts' public website at least twenty-four hours prior to the meeting.



12/2/2024

Kim Morris