

**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, March 5, 2025, at 3:00 p.m. at 65 Mercado Street, Suite 250, Durango, Colorado, and via teleconference by calling: (415) 655-0003 and Webex: <https://suit.webex.com/suit/j.php?MTID=mec293607e6bfa62bcb88fa1c307a7c84>; Meeting number (access code): 2661 495 0921; Meeting password: exEgCdUB955

DISTRICT NO. 1

Tim Zink, President	May 2027
Jeff Miller, Vice President/Assistant Secretary/Treasurer	May 2025
Mick Souder, Vice President/Assistant Secretary/Treasurer	May 2027
Vacant	May 2025
Vacant	May 2025

DISTRICT NOS. 2, 3, AND 4

Tim Zink, President	May 2027
Kim Morris, Secretary	May 2025
Vacant	May 2027*
Vacant	May 2025
Vacant	May 2025

* *This seat will be a two-year term at the May 2025 Election.*

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 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)**
 - Review and ratification of 2023 Audit. **(District No. 3)**
 - Review and approval of 2024 Audit Exemption Application **(District No. 2)**
 - 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
 - Review and approval of Posting Location Resolutions. (**District Nos. 1, 2, 3 and 4**)
 - Acknowledge resignation of Director Meyer. (**District Nos. 1, 2, 3 and 4**)
 - Discuss District Vacancies. (**District Nos. 1, 2, 3 and 4**)
 - Election of Officers. (**District Nos. 1, 2, 3 and 4**)
 - Update on May 6, 2025 Regular Special District Election. (**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
THREE SPRINGS METROPOLITAN DISTRICT NO. 3
THREE SPRINGS METROPOLITAN DISTRICT NO. 4

By: /s/ Tim Zink
Chairman