

**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 at 65 Mercado Street, Suite 250, Durango, Colorado, on Wednesday, March 7, 2018, at 3:00 p.m.

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 20, 2017 special meeting.
3. Financial Report
  - Ratification and approval of bills.
  - Other matters.
4. Development Report
  - Ratification and approval of construction contracts.
  - Ratification and approval of change orders.
  - Ratification and approval of Audit Exemption for District Nos. 2 and 4.
  - Review draft Audits for District Nos. 1 and 3.
  - Other matters.
5. Legal Report
  - Other matters.
6. 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/ Patrick Morrissey  
Chairman