

**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 Tuesday, April 11, 2017, at 3:00 p.m.

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the February 7, 2017 continued regular meeting.
3. Discuss new Metropolitan District website.
4. Financial Report
  - Ratification and approval of bills.
  - Other matters.
5. Development Report
  - Ratification and approval of construction contracts.
  - Ratification and approval of change orders.
  - Other matters.
6. Legal Report
  - Appointment of director to fill vacancy on District Nos. 2, 3 and 4 Boards.
  - Approval of the transfer of District No. 1 dedications to District No. 3 by Bargain and Sale Deed.
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/ Patrick Morrissey  
Chairman



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

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