

**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, December 5, 2018, at 3:00 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the September 5, 2018 regular meeting.
3. Election of Officers.
4. Financial Report
 - Ratification and approval of bills.
 - Public hearings on 2019 budgets, adopt resolutions and certify tax levies.
 - Review and approve 2018 Audit Engagement Letters with Simmons & Wheeler, P.C. (District Nos. 1 and 3)
 - Other matters.
5. Development Report
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
6. Legal Report
 - Review and approval of Seventh Amendment of Acquisition and Reimbursement Agreement between District No. 3 and GRVP, LLC for acquisition of facilities in Village 1, Filing 2A – Parcel F.
 - Adoption of Resolutions Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board.
 - Other matters.
7. Public Comment.
8. 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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By: /s/ Patrick Morrissey
Chairman