

**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 6, 2019, at 3:00 p.m.

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 5, 2018 regular meeting.
3. Public Comment.
4. Financial Report
  - Ratification and approval of bills.
  - Financial Review.
  - Audit Update.
  - Other matters.
5. Development Report
  - Ratification and approval of construction contracts.
  - Ratification and approval of change orders.
  - Other matters.
6. Legal Report
  - Discussion and approval of Resolution Adopting Consumer Data Privacy Policy.
  - 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/ Patrick Morrissey  
Chairman