

**NOTICE OF COORDINATED SPECIAL 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 special 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, June 26, 2019, at 3:00 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the June 5, 2019 regular meeting.
3. Financial Report
 - Public Hearing on 2018 budget amendments to General Fund for District No. 1 and Capital Projects Fund for District No. 3 and adopt resolutions, amending budget for such funds.
 - Review and accept audits for fiscal year 2018 for District Nos. 1 and 3.
4. 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