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, September 4, 2019, at 3:00 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.

2. Approval of minutes of the June 26, 2019 special meeting.

3. Public Comment.

4. Financial Report
   - Ratification and approval of bills.
   - Financial Review.
   - Preliminary 2020 budget review.
   - Other matters.

5. Development Report
   - Ratification and approval of construction contracts.
   - Ratification and approval of change orders.
   - Other matters.

6. Legal Report
   - Adoption of Resolutions Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board.
   - Adoption of updated Resolutions Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Request to reflect updated research and retrieval fee.
   - Adoption of Resolutions Authorizing Online Notice of Public Meetings.
   - 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