

**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 via teleconference by calling: 415-655-0003 (access code 925 557 810), on Thursday, March 26, 2020, at 10:00 a.m.

AGENDA

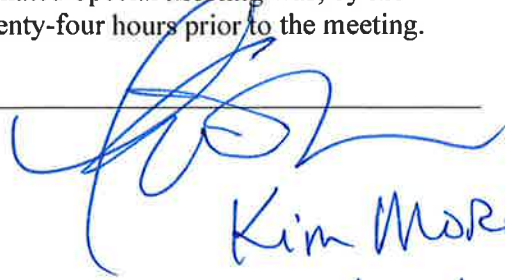
1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the March 4, 2020 regular meeting.
3. Public Comment.
4. Financial Report
 - Ratification and approval of bills.
 - Public Hearing on 2019 budget amendments to General Fund for District No. 2 and General Fund for District No. 4 and adopt resolutions, amending budget for such funds.
 - Review and Accept Drafts of Audit Exemptions for District Nos. 2 and 4.
 - Review of responses to RFP for underwriting services and selection of an underwriter for District bond issuance.
 - Other matters.
5. Development Report
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
6. Legal Report
 - Discussion of COVID-19
 - 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

I hereby certify that a copy of the foregoing Notice of Coordinated Special Meeting was, by me personally, posted on the Districts' public website at least twenty-four hours prior to the meeting.

A handwritten signature in blue ink, appearing to read "Kim Morris", written over a horizontal line.

Kim Morris

3/24/2020