

**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 145 465 5630), on Wednesday, July 22, 2020, at 3:00 p.m.

**AGENDA**


1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the June 3, 2020 special meeting.
3. Public Comment.
4. Financial Report
  - Review and accept audits for fiscal year 2019 for District Nos. 1 and 3.
  - Status report on Series 2020 Bond Financing.
  - Other matters.
5. Development Report
  - Other matters.
6. Legal Report
  - 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.

  
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