

**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 on Wednesday, June 2, 2021, at 3:00 p.m. at 65 Mercado Street, Suite 250, Durango, Colorado. Due to the pandemic, this meeting will also be held via teleconference by calling: (415) 655-0003; access code: 1451681460

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the March 3, 2021 regular meeting.
3. Public Comment.
4. Financial Report
  - Ratification and approval of bills.
  - Financial Review.
  - Public Hearing on 2020 budget amendments and adopt resolutions, District Nos. 1, 3 and 4.
  - Ratification and approval of Audit Exemptions for District No. 2.
  - Review and accept audits for fiscal year 2020 for District Nos. 1, 3 and 4.
  - Other matters.
5. Development Report
  - Ratification and approval of construction contracts.
  - Ratification and approval of change orders.
  - 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