

**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, December 8, 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: 2590 457 3737

AGENDA

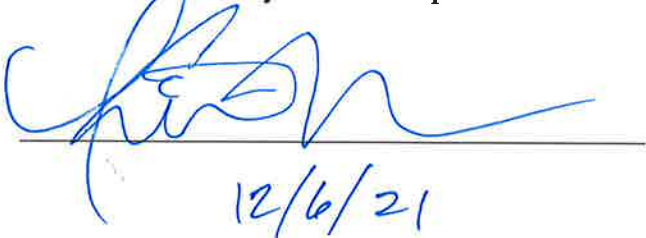
1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the September 1, 2021 meeting.
3. Public Comment.
4. Appointment of director to fill vacancy on the Boards.
 - (a) Election of Officers.
5. Financial Report
 - Ratification and approval of bills.
 - Financial review.
 - Public hearings on 2022 budgets, adopt resolutions and certify tax levies.
 - Review and approve 2021 Audit Engagement Letters (District Nos. 1 and 3)
 - Other matters.
6. Development Report
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Ratification of Amended Management Services Agreement.
 - Other matters.
7. Legal Report
 - Consider engagement of Cockrel Ela Glesne Greher and Ruhland, P.C. as general counsel.
 - Approval of Resolutions Ratifying Prior Actions.
 - Approval of Resolutions Calling May 2022 Election.
 - Discuss 2022 Meeting Dates.
 - Other matters.
8. 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 Regular 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 be 'Kim Morris', written over a horizontal line.

12/6/21

Kim MORRIS