

**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, March 2, 2022 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: <https://suit.webex.com/suit/j.php?MTID=m23e6388de16a5aeb68a2d6bcd6f011ad>; access code: 2592 827 5015.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 8, 2021 meeting.
3. Public Comment.
4. Update on May 3, 2022 Election.
5. Financial Report
 - Ratification and approval of bills.
 - Financial review.
 - Other matters.
6. Development Report
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
7. Legal Report
 - Review and approval of Posting Location Resolutions.
 - 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