

**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 6, 2023, at 3:00 p.m. via teleconference: <https://suit.webex.com/suit/j.php?MTID=m44a8e66b843a17b4f75ad874651d0c9e>; Meeting number (access code): 2593 077 6919; Meeting password: v7fNcPsMP83.

AGENDA

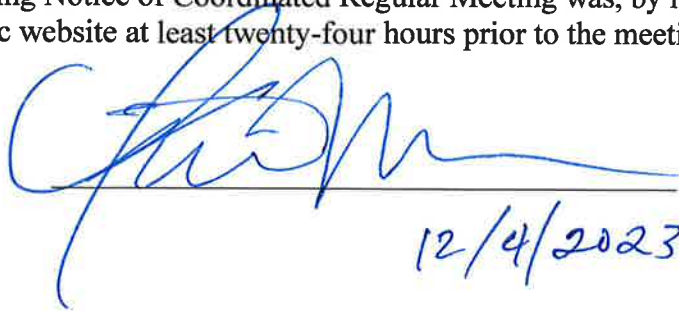
1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the September 6, 2023 regular meeting. **(District Nos. 1, 2, 3 and 4)**
3. Public participation and public comment process.
4. Public Comment.
5. Financial Report
 - Ratification and approval of bills. **(District No. 3)**
 - Financial Review. **(District Nos. 1, 2, 3 and 4)**
 - Public hearings on 2024 budgets, adopt resolutions and certify tax levies. **(District Nos. 1, 2, 3 and 4)**
 - Other matters.
6. Development Report **(District No. 3)**
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
7. Legal Report
 - Ratification and approval of License Agreement with La Plata County. **(District No. 3)**
 - Discuss 2024 Meeting Dates. **(District Nos. 1, 2, 3 and 4)**
 - 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
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THREE SPRINGS METROPOLITAN DISTRICT NO. 4

By: /s/ Tim Zink
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, consisting of a large 'C' followed by a stylized 'H' and 'M', is written over a horizontal line.

12/4/2023