

**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 6, 2024, at 3:00 p.m. at 65 Mercado Street, Suite 250, Durango, Colorado. This meeting will also be held via teleconference by calling: (415) 655-0003; access code: 2599 408 9935 and Webex. Please visit the following link to join the meeting.

<https://suit.webex.com/suit/j.php?MTID=m8f0e6ec37a060e469dae39ee426960a7>

Meeting number (access code): 2661 897 9403

Meeting password: aMTZpxH3h44

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 6, 2023 regular meeting. **(District Nos. 1, 2, 3 and 4)**
3. Public Comment.
4. Financial Report
 - Ratification and approval of bills. **(District No. 3)**
 - Financial Review. **(District Nos. 1, 2, 3 and 4)**
 - Ratification of and approval of 2022 Audit **(District No. 3)**
 - Review and approval of 2023 Audit Exemption Application **(District No. 2)**
 - Other matters.
5. Development Report **(District No. 3)**
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
6. Legal Report
 - Review and approval of Posting Location Resolutions. **(District Nos. 1, 2, 3 and 4)**
 - Discuss status of vacancies. **(District Nos. 1, 2, 3 and 4)**
 - 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/ Tim Zink
Chairman