

**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, September 3, 2025, at 3:00 p.m. at 65 Mercado Street, Suite 250, Durango, Colorado. This meeting will also be held via Webex by calling (415) 655-0003 and enter Meeting number (access code): 2661 495 0921. To join from a video system or application :

<https://suit.webex.com/suit/j.php?MTID=mec293607e6bfa62bcb88fa1c307a7c84>

AGENDA

1. Director disclosures of any potential conflicts of interest
2. Approval of minutes of the June 4, 2025 regular meeting (**District Nos. 1, 2, 3 and 4**)
3. Public Comment
4. Financial Report
 - Preliminary 2026 budget review (**District Nos. 1, 2, 3 and 4**)
 - Ratification and approval of bills (**District No. 3**)
 - Financial Review (**District Nos. 1, 2, 3 and 4**)
 - Ratification and approval of 2024 Audit extensions (**District Nos. 1, 3 and 4**)
 - Ratification and approval of 2024 Audit (**District No. 3**)
 - Discussion regarding potential District fees (**District No. 3**)
 - 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
 - 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
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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, appearing to read "Kim Morris", written over a horizontal line.

Kim Morris

Aug. 29, 2025