NOTICE OF COORDINATED SPECIAL 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 special 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 via teleconference:

https://suit.webex.com/suit/j.php?MTID=ma4afe8ad660e25eba8024c0f07f8a644; Meeting number (access code): 2663 743 4334, Meeting password: kdBW3J6MQm8, Phone conference ID: 544 711 456#, on Monday, September 29, 2025, at 3:00 p.m.

AGENDA

- 1. Director disclosures of any potential conflicts of interest.
- 2. Approval of minutes of the September 3, 2025 regular meeting. (**District Nos. 1**, **2, 3 and 4**)
- 3. Public Comment.
- 4. Financial Report
 - Public Hearings on 2024 budget amendments and adopt Resolutions Amending 2024 Budget. (**District Nos. 1, 2 and 4**).
 - Other matters.
- 5. Development Report
 - Other matters.
- Legal Report
 - Ratification of Intergovernmental Agreement between District No. 3 and South Durango Sanitation District (**District No. 3**).
- 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

I hereby certify that a copy of the foregoing Notice of Coordinated Special Meeting was, by me personally, posted on the Districts' public website at least twenty-four hours prior to the meeting.

Kim Morris
9/26/2025