

**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=m5273de74489fef53792c9c34d04fa4c5>; Meeting number (access code): 2662 978 6470, Phone conference: +1-415-655-0003,,26629786470##, on Wednesday, January 7, 2026, at 5:30 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the December 3, 2025 regular meeting. (**District Nos. 1, 2, 3 and 4**)
3. Public Comment.
4. Financial Report
 - Other matters.
5. Development Report
 - Other matters.
6. Legal Report
 - Review and approve Resolution Imposing an Operations Fee Upon Property Within the District (**District No. 1**).
 - Review and approve Resolution Imposing an Operations Fee Upon Property Within the District (**District No. 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

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

12/17/2025