

**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 via teleconference:

<https://suit.webex.com/suit/j.php?MTID=m48f77ead381f72fb995ccfb6de1efe49>, Meeting number (access code): 2662 357 1877, Meeting password: TJemJJck337 on Wednesday, June 3, 2026, at 3:00 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the March 4, 2026 special 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)
 - Review of 2025 Audit. **(District Nos. 1, 3 and 4)**
 - Review and ratification of 2025 Application for Exemption from Audit. **(District No. 2)**
 - Other matters.
5. Development Report
 - Ratification and approval of construction contracts.
 - Ratification and approval of change orders.
 - Other matters.
6. Legal Report
 - Discuss and consider approval of Easement for Stormwater Drainage Improvements and Discharge of Stormwater **(District No. 3)**
 - Ratification and approval of Services Agreement for District-Only Accounting with Capital Consultants Management, LLC **(District No. 3)**
 - 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 Regular Meeting was, by me personally, posted on the Districts' public website at least twenty-four hours prior to the meeting.
