

**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 2, 2026, 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): 2662 717 9032. To join from a video system or application: <https://suit.webex.com/suit/j.php?MTID=m8f932debe52e2680490da11c298179af>

AGENDA

1. Director disclosures of any potential conflicts of interest
2. Approval of minutes of the June 3, 2026 regular meeting (**District Nos. 1, 2, 3 and 4**)
3. Public Comment
4. Discuss Board vacancies (**District Nos. 1, 2, 3 and 4**)
5. Financial Report
 - Preliminary 2027 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**)
 - Review 2025 Audit (**District Nos. 1, 3 and 4**)
 - Other matters
6. Development Report (**District No. 3**)
 - Ratification and approval of construction contracts
 - Ratification and approval of change orders
 - Other matters
7. Legal Report
 - Other matters
8. Any other matter that may come before the Board

This meeting is open to the public.

THREE SPRINGS METROPOLITAN DISTRICT NO. 1
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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.
