

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **GREENWAYS METROPOLITAN DISTRICT NOS. 1-3**, City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 9:30 a.m. (or as soon thereafter as the Board determines) on Monday, May 8, 2023 via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

### **BY ORDER OF THE BOARD OF DIRECTORS: GREENWAYS METROPOLITAN DISTRICT NOS. 1-3**

By: /s/ Russell W. Dykstra  
District Counsel

### **AGENDA SPECIAL MEETING OF THE BOARDS OF DIRECTORS GREENWAYS METROPOLITAN DISTRICT NOS. 1-3** <https://www.greenwaysmd.com/>

**DATE:** Monday, May 8, 2023  
**TIME:** 9:30 a.m. (or as soon thereafter as the Boards determine)  
**LOCATION:** Offices of Classic Homes  
2138 Flying Horse Club Drive  
Colorado Springs, CO 80921  
**ZOOM:**  
<https://spencerfane.zoomgov.com/j/1611413445?pwd=OFEOtnBqdUFsdWJrTDdDRW9NY2JaQT09>  
Meeting ID: 161 141 3445  
Passcode: 466449  
**DIAL-IN:** 833 435 1820, Meeting ID: 161 141 3445, Passcode: 466449

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

BOARD OF DIRECTORS  
James Boulton, President, May, 2027  
Jerald Richardson, Secretary, May, 2027  
Joseph Loidolt, Assistant Secretary, May, 2027  
George Lenz, Assistant Secretary May, 2025  
Douglas Stimple, Treasurer, May, 2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 18, 2022, Special Meeting
6. Financial Matters
  - a. Review and Consider Ratification and Approval of Payment of Claims
  - b. Review and Consider Approval of Accountant's Reports
7. Attorney's Items
  - a. Review and Consider Approval of First Amendment to Resolution Adopting Fees
  - b. Review and Consider Ratification of Supplemental CCR's
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

Dated this 4<sup>th</sup> day of May, 2023