

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 3:30 p.m. (or as soon thereafter as the Board determines) on Thursday, July 13, 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: Thursday, July 13, 2023

TIME: 3:30 p.m. (or as soon thereafter as the Boards determine)

ZOOM:

<https://spencerfane.zoomgov.com/j/1612067157?pwd=cUkvUGx4NjFzTyt6RGZDUTJmUIFPZz09>

Meeting ID: 161 206 7157

Passcode: 324339

DIAL-IN: 833 435 1820, Meeting ID: 161 206 7157, Passcode: 324339

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 May 8, 2023, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Cash Position and Property Tax Schedules
 - b. Review and Consider Approval of Claims
 - c. Conduct Public Hearing on 2022 Budget Amendments
 - d. Review and Consider Approval of Resolution to Amend 2022 Budget
7. Attorney's Items
 - a. 2023 Legislative Update
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

Dated this 30th day of June, 2023