

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 12:00 p.m. (or as soon thereafter as the Board determines) on Friday, December 1, 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: Friday, December 1, 2023
TIME: 12:00 p.m. (or as soon thereafter as the Boards determine)
ZOOM:
<https://spencerfane.zoomgov.com/j/1611801054?pwd=UUhRcG5Tc3lVSUtJdlVqRDVrYUZ3dz09>
Meeting ID: 161 180 1054
Passcode: 813707
DIAL-IN: 833 435 1820, Meeting ID: 161 180 1054, Passcode: 813707

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
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the July 13, 2023, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Reports
7. Review and Consider Ratification of 2022 Audit for MD No.1 and 2022 Audit Exemptions for MD Nos. 2 and 3
8. 2023 Budget Amendments
 - a. Conduct Public Hearing on 2023 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2023 Budgets
9. 2024 Budgets
 - a. Conduct Public Hearing on 2024 Budgets
 - b. Review and Consider for Approval Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2024
10. Attorney's Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
11. Director Items
 - a. Review and Consider Ratification of Sunflower Landscapes Maintenance Agreement
 - b. Review and Consider Ratification of CLA Billing Services SOW
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

Dated this 25th day of November, 2023