nOTICE OF JOINT annual mEETING
OF THE BOARD OF DIRECTORS OF
THE SPRINGS Metropolitan District AND
THE SPRINGS SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a joint annual meeting of the Boards of Directors (the “**Boards**”) of The Springs Metropolitan District and The Springs South Metropolitan District (the “**Districts**”), Weld County, Colorado, will be held on Monday, December 2, 2024, at 11:30 a.m., via Zoom: <https://us02web.zoom.us/j/81462538864>; Meeting ID: 814 6253 8864, for the purpose of addressing those matters set forth below.

AGENDA

# Call to Order.

# Presentation regarding the status of public infrastructure projects within the Districts.

# Presentation regarding outstanding bonds, if any.

# Review of unaudited financial statements.

# Open floor for questions. Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

# Adjourn.

This meeting is open to the public. No action will be taken.

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| THE SPRINGS METROPOLITAN DISTRICTTHE SPRINGS SOUTH METROPOLITAN DISTRICT |
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| By: | */s/* *Blake Carlson* |
|  | Chair |