

NOTICE OF SEPTEMBER 9, 2021 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **GREENWAYS METROPOLITAN DISTRICT NOS. 1-3**, El Paso County, Colorado, will hold a special meeting at 9:00 A.m. (or as soon thereafter as the Boards determine) on September 9, 2021 via teleconference, 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 Boards.

The meetings are 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

DATE: Thursday, September 9, 2021

TIME: 9:00 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m7b970bbeed60990c68811b20935ac509>

Meeting number (access code): 145 571 8001

Meeting password: GDmAhBDN247

LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

BOARD OF DIRECTORS

James Boulton, President, (2020-2023)

Jerald Richardson, Secretary, (2020-2023)

Joseph Loidolt, Assistant Secretary, (2020-2023)

George Lenz, Assistant Secretary (2020-2022)

Douglas Stimple, Treasurer, (2020-2022)

1. Call to Order

2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the July 21, 2021 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Attorney Items
 - a. Review and Consider for Approval IPD Agreement
8. Director Items
9. Other Business
10. Continuation/Adjournment