

NOTICE OF NOVEMBER 30, 2021 SPECIAL MEETING AND BUDGET HEARING

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 November 30, 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: Tuesday, November 30, 2021
TIME: 9:00 A.M. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
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 and in-person. 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. 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 September 9, 2021 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. Review and Consider Ratification and Approval of 2020 Audit Exemptions
8. 2021 Budget Amendments
 - a. Conduct Public Hearing on 2021 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2021 Budgets
9. 2022 Budgets
 - a. Conduct Public Hearing on 2022 Budgets
 - b. Review and Consider for Approval Proposed 2022 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2022
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 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - d. Consider Ratification of Past Actions
11. Other Business
12. Adjournment/Continuation

Dated this 23rd day of November 2021