

GREEN TREE METROPOLITAN DISTRICT NOS. 1 & 2
-CONSOLIDATED SPECIAL MEETING-

NOTICE IS HEREBY GIVEN that the Board of Directors of Green Tree Metropolitan District Nos. 1 and 2, Jefferson County, Colorado, will hold a special meeting on Wednesday, December 13, 2023, at 9:00 a.m., at 14143 Denver West Parkway, Suite 100, Golden, Colorado. The meeting will be held for the purpose of considering for approval an amendment to 2023 budget, if necessary, and a 2024 proposed budget, and conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS:
GREEN TREE METROPOLITAN DISTRICT NOS. 1 AND 2
By: /s/ SETER & VANDER WALL, P.C.

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Annual Administrative Matters 2023/2024
 - a. Director Qualification Statement
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023/2024
6. Approval of Minutes – October 12, 2022 Special Meeting
7. Financial Matters
 - a. Financials / Payment of Claims
 - b. Approval of 2022 Audit
 - c. Other
8. Public Hearing on the Amended 2023 Budget (if necessary) and Proposed 2024 Budget
9. Legal Matters
 - a. Discuss Director Parcel Change with Ethan, Baseline Engineering
 - b. Approve Termination of IGA regarding Partial Funding for the C-470/Alameda Interchange with City of Lakewood
 - c. Update regarding District Repayment Obligations
 - d. Other
10. Other Business
 - a. Discussion regarding C-470 Right-of-Way
11. Adjourn

NEXT REGULAR MEETING: Tuesday, June 25, 2024 at 10:00 a.m.