

**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, April 10, 2024, 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 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 & MIELKE, P.C.

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Annual Administrative Matters 2024
  - a. Director Qualification Statement
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2024
6. Approval of Minutes – December 13, 2023 Special Meeting
7. Financial Matters
  - a. Financials / Payment of Claims
  - b. Approval of 2022 Audit
  - c. Other
8. Public Hearing on Resolution to Amend 2023 Budget – District Nos. 1 & 2
9. Legal Matters
  - a. Consider Petitions for Inclusion and Exclusion of Property – Three Dinos LLC
  - b. Update regarding Termination of IGA regarding Partial Funding for the C-470/Alameda Interchange with City of Lakewood
  - c. Consider First Amendment to Advance & Reimbursement Agreement – One Horse BID
  - d. Discuss ADA Website Compliance
  - e. Other
10. Other Business
11. Adjourn

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