

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Pinnacle Farms Metropolitan District** (the “District”), Weld County, Colorado, will hold a regular meeting at 3:00 p.m. (or as soon thereafter as the Boards determines) on Monday, February 12, 2024, via video and telephone conference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS PINNACLE FARMS METROPOLITAN DISTRICT

DATE: Monday, February 12, 2024

TIME: 3:00 p.m. (or as soon thereafter as the Board determines)

VIDEO:

<https://spencerfane.zoomgov.com/j/1618108766?pwd=eVVITHJzei9WTFZqV211aElyMXRUQT09>

Meeting ID: 161 810 8766

Passcode: 806076

DIAL-IN: 833 568 8864; Meeting ID: 161 810 8766; Passcode: 806076

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Brad Hagen, President (May 2025)

Jim Brzostowicz, Treasurer (May 2027)

Paul Maricle, Assistant Secretary (May 2027)

Purnachand Venkata Avula, Director (May 2025)

Vacancy (May 2027)

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the November 13, 2023, Regular Meeting
6. Financial Matters

- a. Review and Consider Ratification of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
7. Attorney Items
- a. Review and Consider Ratification of Schedio Group Proposal
 - b. Review and Consider Approval of Intergovernmental District Facilities Construction and Service Agreement
 - c. Review and Consider Approval of Intergovernmental Agreement by and among the City of Dacono, Colorado and Pinnacle Farms Metropolitan District and Pinnacle Farms Metropolitan District Nos. 2 & 3
 - d. Review and Consider Approval of District Indemnity Letter
 - e. Review and Consider Approval of Conflict Waiver
8. Director Items
- a. Discussion of Director Resignations/Appointment of New Directors
9. Other Business
10. Executive Session (if needed)
11. Adjournment/Continuation

The next regular meeting is scheduled for 3:00 p.m. on Monday, March 11, 2024

Dated this 7th day of February 2024