

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, May 8, 2023, 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, May 8, 2023

TIME: 3:00 p.m. (or as soon thereafter as the Boards determine)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mfe50e817aecc7d8a10af9b42eb9b99df>

Meeting number (access code): 2598 557 4864

Meeting password: 3PdkJcng6T7

DIAL-IN: 1-650-479-3208; Access code: 2598 557 4864

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)

Vacancy (May 2027)

Vacancy (May 2025)

1. Call to Order
2. Approval of the 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 from the April 10, 2023, Regular Meeting
6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims

- b. Review & Consider Approval of Accountant's Reports
7. Attorney Items
 - a. Review & Consider Approval of Amendment to Service Plan
 8. Director Items
 9. Other Business
 10. Executive Session (if needed)
 11. Adjournment/Continuation

Dated this 4th day of May, 2023