

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Pinnacle Farms Metropolitan District and Pinnacle Farms Metropolitan District Nos. 2 and 3** (collectively, 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, March 11, 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 BOARDS OF DIRECTORS
PINNACLE FARMS METROPOLITAN DISTRICT
AND
PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 AND 3**

DATE: Monday, March 11, 2024
TIME: 3:00 p.m. (or as soon thereafter as the Boards determines)
VIDEO: <https://spencerfane.zoomgov.com/j/1618108766?pwd=eVVITHJzei9WTFZqV2l1aEIyMXRUQT09>
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 Districts may hold meetings of the Boards of Directors at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Purnachand Venkata Avula, President, Secretary, Treasurer (May 2025)
Vacancy, (May 2025)
Vacancy, (May 2027)
Vacancy, (May 2027)
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. PFMD - Consider for Approval the Minutes from the February 12, 2024, Regular Meeting; PFMD Nos. 2 and 3 – Consider for Approval the Minutes from the February 12, 2024, Organizational Meeting
6. Consider Appointment of Directors/Administer Oaths of Office
7. Financial Matters
 - a. Review and Consider Ratification of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
8. Attorney Items
 - a. Discuss Workers Compensation for Board Members
 - b. Public Hearing on Petition to Exclude Property
 - c. Review and Consider Approval of Resolution Approving Petition for Exclusion
9. Director Items
10. Other Business
11. Executive Session (if needed)
12. Adjournment/Continuation

The next regular meeting is scheduled for 3:00 p.m. on Monday, April 8, 2024

Dated this 7th day of March 2024