

**NOTICE OF REGULAR MEETING
PINNACLE FARMS METROPOLITAN DISTRICT AND
PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 AND 3**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PINNACLE FARMS METROPOLITAN DISTRICT AND PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 AND 3, City of Dacono, Weld County, Colorado, will hold a combined regular meeting on September 9, 2024, at 3:00 p.m., or as soon thereafter as possible, via video and telephone conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public.

AGENDA

DATE: September 9, 2024
TIME: 3:00 p.m., or as soon thereafter as possible
DIAL-IN 833-568-8864
Meeting ID: 161 810 8766
Passcode: 806076
VIDEO: [Zoom Meeting Link](#)

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

Lee Eisenheim, President (May 2027)
Cole French, Secretary (May 2025)
Purnachand Venkata Avula, Treasurer (May 2025)
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. Consider for Approval the Minutes from the August 12, 2024, 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. Consider Appointment of Michael Pryor to the Boards/Administer Oaths of Office
 - b. Review and Consider Acceptance of Cost Certification No. 5 from Schedio Group
 - c. Review and Consider Approval of Reimbursement Resolution Related to Schedio Group Cost Verification Report No. 5
8. Director Items
9. Other Business
10. Executive Session (if needed)
11. Adjournment/Continuation

The next regular meeting is scheduled for 3:00 p.m. on Monday, October 14, 2024