

NOTICE OF ORGANIZATIONAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Pinnacle Farms Metropolitan District Nos. 2 and 3** (collectively, the “Districts”), Weld County, Colorado, will hold an organizational meeting at 3:00 p.m. (or as soon thereafter as the Boards of Directors determine) 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 of Directors.

AGENDA

COMBINED ORGANIZATIONAL MEETING OF THE BOARDS OF DIRECTORS PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 & 3

DATE: Monday, February 12, 2024

TIME: 3:00 p.m.

VIDEO CONFERENCE:

<https://spencerfane.zoomgov.com/j/1618108766?pwd=eVVITHJzei9WTFZqV2l1aElYMXRUQT09>

Meeting ID: 161 810 8766

Passcode: 806076

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

BOARDS OF DIRECTORS

Brad Hagen, Director (term expires May 2025)

Purnachand Venkata Avula, Director (term expires May 2025)

Jim Brzostowicz, Director (term expires May 2027)

Paul Maricle, Director (term expires May 2027)

Vacancy, (term expires May 2027)

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion of Service Plan, District Organization, District Powers, Election Results
6. Discussion of Open Meetings Requirements
7. Election of Officers/Duties of Board, President, Secretary, Treasurer
8. Adoption of Seal
9. Ratification of Past Actions
10. Consider Engagement of Manager, Accountant, Attorney and Other Consultants
11. Consider Approval of Conflict Waiver
12. Adopt Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place
 - c. Office Location and Contact Person

- d. Meeting Location(s)
- e. Director Compensation
- 13. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
- 14. Consider Approval of Payment of Organizational Costs
- 15. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
- 16. Workers Compensation for Board Members
- 17. Governmental Immunity and Indemnification Resolution
- 18. Adoption of Colorado Open Records Act Resolution
- 19. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
- 20. Membership in Special District Association
- 21. Selection of Bank, Designation of Official Custodian, PDPA Application
- 22. Federal Employer Identification Number, Sales Tax Exemption Number
- 23. Adoption of 2024 budgets
 - a. Discuss hearing on the proposed budgets for the fiscal year 2024
 - b. Discuss the proposed 2024 budgets and appropriation of funds
- 24. Consider Approval of Consumer Data Policy Resolution
- 25. Consider Approval of Reimbursement Agreement (Operations)
- 26. Consider Approval of Facilities Funding and Acquisition Agreement
- 27. Consider Approval of Intergovernmental District Facilities Construction and Service Agreement
- 28. 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
- 29. Consider Approval of District Indemnity Letter
- 30. Other Business
 - a. Discussion of Development in the District
 - b. Discussion of Director Resignation/Appointment of New Directors
- 31. Adjournment

Dated this 8th day of February 2024