

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, November 13, 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, November 13, 2023

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

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 September 11, 2023, Regular Meeting

6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims
 - b. Review & Consider Approval of Accountant's Reports
7. 2023 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
8. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Infrastructure Reimbursement
 - d. Discuss Transition of Board Members
 - e. Consider Ratification of Past Actions
10. Director Items
11. Other Business
12. Executive Session (if needed)
13. Adjournment/Continuation

The next regular meeting is scheduled for 3:00 p.m. on Monday, December 11, 2023

Dated this 9th day of November 2023