

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, April 8, 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, April 8, 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

Lee Eisenheim, President, (May 2027)

Cole French, Secretary, (May 2025)

Purnachand Venkata Avula, Treasurer (May 2025)

Vacancy, (May 2027)

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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 March 11, 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. Review and Consider Acceptance of Cost Certification No. 1 from Schedio Group
 - b. Review and Consider Approval of Reimbursement Resolution Related to Schedio Group Cost Verification Report No. 1
 - c. Consider updates to Developer Capital Funding Agreement and related Promissory Note related to Costs Certification No. 1 and Reimbursement Resolution
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, May 13, 2024

Dated this 4th day of April 2024