

**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 November 11, 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: November 11, 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)
Michael Pryor, Asst. Secretary/Treasurer (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 October 14, 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. 2024 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required

8. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
 - a. Review and Consider Approval of Schedio Verification of Costs No. 7
 - b. Review and Consider Approval of Resolutions to Reimburse the Developer for public improvements and related expenses.
 - c. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - d. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - e. Review and Consider Approval of CORA Resolution
 - f. Review and Consider Approval of May 2025 Election Resolution
 - g. 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 Monday, December 9, 2024, at 3:00 p.m.

Dated this 7th day of November 2024