

**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 July 8, 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: July 8, 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](#)

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. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the Meeting Held June 17, 2024
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. PFMD Nos. 2 and 3 – Public Hearing on Petitions to Exclude Property
 - b. PFMD Nos. 2 and 3 – Consider Approval of Resolutions Approving Petitions for Exclusion
 - c. PFMD and PFMD No. 2 – Public Hearing on Petitions to Include Property

- d. PFMD and PFMD No. 2 – Consider Approval of Resolutions to Approving Petitions for Inclusion
8. Director Items
9. Other Business
10. Executive Session (if needed)
11. Continuation/Adjournment

The next regular meeting is scheduled for 3:00 p.m. on Monday, August 12, 2024