

**NOTICE OF SPECIAL MEETING
PINNACLE FARMS METROPOLITAN DISTRICT AND
PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 -10**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PINNACLE FARMS METROPOLITAN DISTRICT AND PINNACLE FARMS METROPOLITAN DISTRICT NOS. 2 - 10, City of Dacono, Weld County, Colorado, will hold a combined special meeting on February 27, 2025, 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: February 27, 2025
TIME: 3:00 p.m., or as soon thereafter as possible
DIAL-IN 833-568-8864
Meeting ID: 161 596 4777
Passcode: 478459
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 January 16, 2025, Special Meeting
6. Financial Matters
 - a. Review and Consider Ratification of Payment of Claims
7. Attorney Items
 - a. Public Hearing on Petitions to Exclude Property

- b. Review and Consider Approval of Resolutions Approving Petitions for Exclusion
- 8. Director Items
- 9. Other Business
- 10. Executive Session (if needed)
- 11. Adjournment/Continuation

The next regular meeting is scheduled for Monday, March 10, 2025, at 3:00 p.m.

Dated this 23rd day of February 2025