

NOTICE OF REGULAR MEETING AND BUDGET HEARING

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 14, 2022, 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 14, 2022

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

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mfe50e817aecc7d8a10af9b42eb9b99df>

Meeting number: 2598 557 4864

Meeting password: 3PdkJcng6T7

DIAL-IN: 1-650-479-3208; Access code: 2598 557 4864

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 2023)

Paul Maricle, Assistant Secretary (May 2023)

Vacancy (May 2023)

Vacancy (May 2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of the Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the September 12, 2022 Regular Meeting
6. Financial Matters
 - a. Review & Consider Ratification of Payment of Claims

- b. Review & Consider Approval of Accountant's Repots
- 7. 2022 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
- 8. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 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 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
- 10. Director Items
- 11. Other Business
- 12. Continuation/Adjournment

Dated this 7th day of November, 2022