

**NOTICE OF JOINT SPECIAL MEETING OF
PODTBURG METROPOLITAN DISTRICT NOS. 1-6**

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors (the “**Boards**”) of the Podtburg Metropolitan District Nos. 1-6, located in Weld County, Colorado, will be held exclusively by means of Zoom webinar on Monday, November 4, 2024, at 1:00 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/92077489695?pwd=7vbAHaRNIDJuYl3buQJHRQjbYMsSp4.1>

By phone at +1 719 359 4580

Meeting ID: 920 7748 9695

Passcode: 580182

Board of Directors	Office	Term Expiration
Greg Podtburg	President	May 2027
Wade Podtburg	Vice President	May 2025
Marcus Podtburg	Treasurer	May 2025
Eric Podtburg	Secretary	May 2027
Stephanie Podtburg	Secretary	May 2027

AGENDA

1. Administrative Matters
 - a. Declaration of Quorum/Call to Order.
 - b. Disclosure of potential conflicts of interest.
 - c. Welcome / Introductions.
 - d. Discuss / Approve Agenda.
 - e. Election of Officers.
 - f. Public Comment, Comments are limited to three (3) minutes per person.

2. Consent Agenda
 - a. Approval of Minutes of June 10, 2024 special meeting.
 - b. Approval of 2025 Annual Administrative Matters Resolution.
 - c. Approval of 2025 Meeting Resolution.
 - d. Approval of District No. 1 2025 Election Resolution
 - e. Approval of District No. 2 2025 Election Resolution
 - f. Approval of District No. 3 2025 Election Resolution
 - g. Approval of District No. 4 2025 Election Resolution

- h. Approval of District No. 5 2025 Election Resolution
 - i. Approval of District No. 6 2025 Election Resolution
- 3. Financial Matters
 - a. Ratify Filing of 2023 Audit(s).
 - b. Discuss and consider authorizing District accountant to file 2024 audit exemption.
 - c. Conduct Public Hearings on proposed 2025 Budgets. Consider adoption of Resolutions Adopting 2025 Budgets, Appropriating Sums of Money, and Certification of Mill Levies.
- 4. Legal Matters
 - a. Consideration and Approval of Third Amendment to 2024 Funding and Reimbursement Agreement with Podtburg Dairy Limited Partnership, LLLP.
 - b. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Podtburg Dairy Limited Partnership, LLLP.
- 5. District Management Matters
 - a. Consider 2025 Engagement Agreement with Centennial Consulting Group, LLC for district management and accounting services.
- 6. Development Update
- 7. Any other matter that may come before the Boards.
- 8. Executive Session, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.
- 9. Adjournment.

This meeting is open to the public.

PODTBURG METROPOLITAN
DISTRICT NOS. 1-6

By /s/ Hailey Pavey
District Manager