

**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 meeting on Monday, June 10, 2024, at 11:00 a.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:

<https://zoom.us/j/97457472852?pwd=ivarB6WmpQ95l2fnVtBa5ObbHWFAkB.1>

By phone at +1 (719) 359-4580

**Meeting ID: 974 5747 2852**

**Passcode: 211394**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Greg Podtburg	President	May 2027
Wade Podtburg	Vice President	May 2025
Marcus Podtburg	Secretary/Treasurer	May 2025
Stephanie Podtburg	Asst. Secretary	May 2027
Eric Podtburg	Asst. Secretary	May 2027

**AGENDA**

1. Administrative Matters
  - a. Declaration of Quorum/ Call to Order / Introductions
  - b. Disclosure of Potential Conflicts of Interest
  - c. Approval of Agenda
  - d. Public Comment, Comments are limited to three (3) minutes per person.
  - e. Approval of Minutes of November 13, 2023 Special Meeting.
2. Financial Matters
  - a. Ratify Filing of 2023 Audit Exemptions
3. Legal Matters
  - a. Approval of Website Accessibility Resolution
4. Development Update
5. Any other matter that may come before the Boards.
6. Adjournment.

This meeting is open to the public.

PODTBURG METROPOLITAN ISTRICT NOS. 1-6

By: /s/ Danaly Howe  
District Manager