

**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 Wednesday, November 9, 2022, at 10:00 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:

Please click this URL to join:

<https://us02web.zoom.us/j/85046342610?pwd=THB2amg3Q1pvYXR0blhpNStlOVRpQT09>

By phone at +1 719 359 4580

**Meeting ID: 850 4634 2610**

**Passcode: 885859**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Greg Podtburg	President	May 2023
Eric Podtburg	Treasurer	May 2023
Ricky Podtburg	Assistant Secretary	May 2023
Wade Podtburg	Vice President	May 2025
Marcus Podtburg	Secretary	May 2025

**AGENDA**

1. Administrative Matters
  - a. Call to Order / Establish Quorum.
  - b. Disclosures of potential conflicts of interest.
  - c. Welcome / Introductions.
  - d. Discuss / Approve Agenda.
  - e. Public Comment, Comments are limited to three (3) minutes per person.
  
2. Consent Agenda
  - a. Approval of Minutes of January 24, 2022 Organizational Meeting.
  - b. Approval of 2023 Annual Administrative Matters Resolution.
  - c. Approval of 2023 Meeting Resolution.
  - d. Approval of 2023 Election Resolution.
  
3. Financial Matters
  - a. Discuss and determine bank signatories.
  - b. Ratify Filing of 2021 Audit.

- c. Discuss and consider authorizing District accountant to file 2022 audit exemption.
  - d. Conduct Public Hearings on 2022 Budget Amendments and consider adoption of Resolutions Amending 2022 Budgets (if necessary).
  - e. Conduct Public Hearings on 2023 Budgets. Consider adoption of Resolutions Adopting 2023 Budgets, Appropriating Sums of Money, and Setting Mill Levies.
  - f. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
4. Legal Matters
    - a. Consideration and Approval of First Amendment to 2022 Funding and Reimbursement Agreement with Podtburg Dairy Limited Partnership, LLLP (“PDLP”), and in connection therewith, refund Subordinate Note and Issue New Subordinate Note to PDLP for Operating Advances.
    - b. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with PDLP, and Cancellation of Subordinate Note.
  5. District Management Matters
    - a. Consider 2023 Engagement Agreement with Centennial Consulting Group, LLC for district management and accounting services.
  6. Any other matter that may come before the Boards.
  7. 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.
  8. Adjournment.

This meeting is open to the public.

PODTBURG METROPOLITAN  
DISTRICT NOS. 1-6

By /s/ Alex Carlson  
District Manager