

**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 3, 2025, at 1:15 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/94574538715?pwd=LjY9FqLaC6f69DG1u8YvgUh1aszb0c.1>

By phone at +1 719 359 4580

Meeting ID: 945 7453 8715

Passcode: 883277

Board of Directors	Office	Term Expiration
Greg Podtburg	President	May 2027
Wade Podtburg	Vice President	May 2025
Eric Podtburg	Treasurer	May 2025
Stephanie Podtburg	Secretary	May 2027
Vacant		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. Consider Appointment of Director and Election of Officers.
 - f. Public Comment, Comments are limited to three (3) minutes per person.
2. Consent Agenda
 - a. Approval of Minutes of November 24, 2024 regular meeting.
 - b. Approval of Annual Administrative Matters Resolution.
 - c. Approval of 2026 Meeting Resolution.
 - d. Approval of First Amendment to Amended and Restated Public Records Policy
3. Financial Matters

- a. Ratify Filing of 2024 Audit Exemptions.
 - b. Discuss and consider authorizing District accountant to file 2025 audit exemptions.
 - c. Conduct Public Hearings on the proposed 2026 Budgets. Consider adoption of Resolutions Adopting 2026 Budgets, Appropriating Sums of Money, and Certification of Mill Levies.
- 4. Legal Matters
 - a. Consideration and Approval of Fourth Amendment to 2022 Funding and Reimbursement Agreement between District No. 1 and Podtburg Dairy Limited Partnership, LLLP (PDLP), and in connection therewith, the refunding of Subordinate Note and issuance of a new Subordinate to PDLP for operating advances.
 - b. Consideration and Approval of Fourth Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and PDLP for organization costs and capital advances.
 - c. Consideration and Approval of Updated General Counsel Engagement Letter
- 5. District Management Matters
 - a. Consider 2026 Contract Amendment 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