

**ALTAMIRA METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING**

**January 28, 2025
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Altamira Metropolitan District No. 5 (the “District”), County of Weld, State of Colorado, will hold a regular meeting at 11:30 AM on January 28, 2025 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 898 3220 3875 or videoconference on <https://us06web.zoom.us/j/89832203875>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
ALTAMIRA METROPOLITAN DISTRICT NO. 5

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

1. Consent Agenda
 - 1.1. Call to Order and declaration of quorum
 - 1.2. Present disclosures of potential conflicts of interest
 - 1.3. Approve agenda
2. Public Comment
3. Consider Ratification and Approval of Payment of Claims
4. Review Unaudited Financial Statements
5. Consider Approval of 2025 Annual Administrative Resolution
6. Consider Approval of Resolutions Calling Regular Director Election on May 6, 2025
7. Consider Approval of 2024 Audit Exemption Resolution
8. Other Business
9. Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/altamira-metropolitan-district-no-5>
at least 24 hours prior to the meeting.