

ALTAMIRA METROPOLITAN DISTRICT NO. 5

NOTICE OF SPECIAL MEETING

April 25, 2025
10:00 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 special meeting at 10:00 AM on April 25, 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: 885 1599 2659 or videoconference on <https://us06web.zoom.us/j/88515992659>.

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. Call to Order and declaration of quorum
2. Consent Agenda
 - 2.1. Present disclosures of potential conflicts of interest
 - 2.2. Approve agenda
 - 2.3. Approval of minutes from April 11, 2025
3. Public Comment
4. Review and Consider Approval of Bluffs & Greens Infrastructure Authority Establishing Contract
5. Review and Consider Acceptance of a Resolution Concerning the Location for Regular and Special Meetings and the Proposed Change of Location for Meetings That Are Held Solely At a Physical Location
6. Other Business
7. 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.