

# **ALTAMIRA METROPOLITAN DISTRICT NO. 5**

## **NOTICE OF SPECIAL MEETING**

**October 20, 2023**  
**10:30 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 special meeting at 10:30 AM on October 20, 2023 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: 817 6982 3904 or videoconference on <https://us06web.zoom.us/j/81769823904>.

This meeting is open to the public.

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

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

### **Preliminary Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
  - d) Approval of minutes from September 26, 2023
- 2) Public Comment
- 3) Conduct a Public Hearing Re: the Inclusion of Property into the District
- 4) Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District
- 5) Other Business
- 6) 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.