

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

**April 28, 2026  
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 April 28, 2026 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: 812 4314 5133 or videoconference on <https://us06web.zoom.us/j/81243145133>.

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 March 31, 2026
3. Public Comment
4. Consider Ratification and Approval of Payment of Claims
5. Review Cash Position
6. Review and Consider Approval of 2025 Audit
7. Other Business
8. 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.