

ALTAMIRA METROPOLITAN DISTRICT NO. 5

NOTICE OF REGULAR MEETING

August 22, 2023
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 August 22, 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 without visiting the physical location may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 835 9229 3161 or videoconference on <https://us06web.zoom.us/j/83592293161>.

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
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from July 25, 2023
- 2) Review Cash Position
- 3) Review Unaudited Financial Statements
- 4) Consider Ratification and Approval of Payment of Claims
- 5) Consider a Resolution Calling for an Election in November 2023
- 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.