

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

**March 22, 2022
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 March 22, 2022 for the purpose of conducting such business as may come before the Board. The District’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 700 - Training Room, Englewood, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also 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 +1 669 900 6833 and entering Conference ID: 875 4628 6068 or videoconference on <https://us06web.zoom.us/j/87546286068>.

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 May 25, 2021 and November 23, 2021
- 2) Consider Approval of 2021 Audit
- 3) Consider Approval of 2022 Annual Administrative Resolution
- 4) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2022
- 5) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2023
- 6) Consider Approval of Resolution Calling a Regular Election on May 3, 2022
- 7) Consider a Resolution Designating the Physical Location of the District’s Regular and Special Meetings
- 8) Ratification of Engagement with CliftonLarsonAllen, LLP for Accounting Services

- 9) Ratify the Professional Services Agreement With Kevin Collins CPA, LLC
- 10) Ratify the 2021 Audit Engagement Letter and Addendum - Adams Group, LLC
- 11) Other Business
- 12) 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.