NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4

NOTICE IS HEREBY GIVEN that the Boards of Directors (the "Boards") of the Altamira Metropolitan District Nos. 1-4 (the "Districts"), of the Town of Lochbuie, Weld County, Colorado, will hold a special meeting by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 24, 2026
Time: 2:30 p.m., or as soon thereafter as possible
Video: https://spencerfane.zoomgov.com/j/1657521226?pwd=NuCyybLETkV1nwO9UyE2sGAdWVWKML.1
Call-In Number: 1.669.254.5252
Meeting ID: 165 752 1226
Passcode: 043814

AGENDA

BOARD OF DIRECTORS
John Covert, President (2023-2027)
Todd Johnson, Secretary/Treasurer (2023-2027)
Vacancy 2023-2027)
Vacancy (2025-2029)
Vacancy (2025-2029)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Discuss Board Vacancies and Consider Approval of Director Appointments
6. Attorney Items
    a. Consider Approval of Debt Allocation Intergovernmental Agreement with District Nos. 1-4 and any updates from District No. 4 property owners
    b. Consider Termination of Interdistrict IGA for District Nos. 1-4
    c. Consider and Discuss updated boundary map(s)
    d. Consider Authorization and Approval of Amended Developer Funding and Reimbursement Agreement and Advance and Reimbursement Agreement to remove District No. 4
    e. Consider Authorization to Proceed with Service Plan Amendments
7. Other Business
8. Continuation/Adjournment