

**NOTICE OF COORDINATED REGULAR MEETING OF
SUGAR CREEK PUBLIC IMPROVEMENT AUTHORITY &
SUGAR CREEK METROPOLITAN DISTRICT NOS. 2, 3, & 4**

NOTICE IS HEREBY GIVEN that a regular coordinated meeting of the Boards of Directors (the “Boards”) of the Sugar Creek Public Improvement Authority (the “Authority”) and Sugar Creek Metropolitan District Nos. 2, 3, & 4 (the “Districts”), located in the City of Loveland, Larimer County, Colorado, will be held on:

Date: October 8, 2026

Time: 10:00 AM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/81958536901>

Meeting ID: 819 5853 6901

Call: 719-359-4580

Authority Board

Russell Baker

Jennifer Johnson

Kyle Meyer

Designee for District Nos. 1 & 2

Designee for District Nos. 5 & 6

Designee for District Nos. 3 & 4

Boards of Directors, Nos. 2-4:

Russell Baker

Jennifer Johnson

Kyle Meyer

Vacant

Vacant

Office:

President

Secretary/Treasurer

Assistant Secretary

Term Expires:

May 2029

May 2029

May 2029

May 2027

May 2027

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 5) Consent Agenda
 - a) Approval of Minutes of the Special Meeting held September 10, 2026 (enclosure)
 - b) Ratification of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (enclosures)
 - c) Ratification of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool
 - d) Ratification of Requisition No. 3 in the amount of \$6,626.25, Requisition No. 4 in the amount of \$5,181.86, Requisition No. 5 in the amount of \$6,874,734.04, and Requisition No. 6 in the amount of \$1,289,282.09 (Authority)



- e) Ratification of Notice of Award, Notice to Proceed, and Agreement for Filing 2 Infrastructure Improvements with W.W. Clyde & Co. (Authority)
- f) Ratification of Project Manual for Filing 2 Infrastructure Improvements (Authority)
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements
 - c) Conduct Public Hearings on 2027 Budgets
 - i) Consider Adoption of Resolutions Adopting 2027 Budgets, Imposing Mill Levy and Appropriating Funds (enclosures)
 - d) Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report No. 3) (Authority) to be distributed)
- 7) Legal Matters
 - a) Consider Adoption of 2027 Annual Administrative Matters Resolution (enclosure)
 - b) Discuss and Consider Adoption of Joint Resolutions Calling May 2027 Election (District Nos. 2-4) (enclosure)
 - c) Discuss and Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (Authority) (enclosure)
 - d) Consider Approval of Assignment for Stormwater Maintenance Services (Authority) (enclosure)
- 8) Management Matters
 - a) Management Report
- 9) Other Business
- 10) Adjournment

