

**NOTICE OF COORDINATED SPECIAL MEETING OF  
SUGAR CREEK PUBLIC IMPROVEMENT AUTHORITY &  
SUGAR CREEK METROPOLITAN DISTRICT NOS. 1-6**

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “Boards”) of the Sugar Creek Public Improvement Authority and Sugar Creek Metropolitan District Nos. 1-6 (the “Districts”), located in the City of Loveland, Larimer County, Colorado, will be held on:

Date: May 8, 2026

Time: 1:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/83892827158>

Meeting ID: 838 9282 7158

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. 1-6:**

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 March 2, 2026
  - b) Ratification of Engagement of Taft Stettinius & Hollister LLP as Bond Counsel (enclosure)
  - c) Ratification of Audit Exemption Application
- 6) Financial Matters
- 7) Legal Matters
  - a) Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report No. 1) (Authority) (enclosure)
  - b) Discuss and Consider Adoption of Resolution Declaring Inactive Status for District Nos. 1, 5, & 6 (enclosure)
- 8) Management Matters



a) Management Report

9) Other Business

10) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
October 8, 2026, at 10:00 a.m.

