

**NOTICE OF REGULAR MEETING OF  
PRAIRIE SONG METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors (the “Boards”) of Prairie Song Metropolitan District Nos. 1-9 (the “Districts”), located in the Town of Windsor, Weld County, Colorado, will be held on:

Date: May 11, 2026

Time: 5:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/83319117521>

Meeting ID: 833 1911 7521

**District Nos. 1-4, 6-9**

**Boards of Directors:**

Alex Carlson  
Landon Hoover  
Patrick McMeekin  
Jason Stansberry  
Vacant

**Office:**

President  
Vice President  
Secretary  
Treasurer

**Term Expires:**

May 2029  
May 2027  
May 2027  
May 2029

**District No. 5**

**Board of Directors:**

Alex Carlson  
Landon Hoover  
Patrick McMeekin  
Glen Thurston  
Andrew Mosebar

**Office:**

President  
Vice President  
Secretary  
Asst. Secretary  
Asst. Secretary

**Term Expires:**

May 2029  
May 2027  
May 2027  
May 2029  
May 2029

**Agenda**

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Consent Agenda
  - a) Approval of Minutes of the November 13, 2025 Special Meeting
  - b) Ratification of Termination of Agreement with Pinnacle Consulting Group, Inc. (District No. 8)
  - c) Ratification of Agreement with Advance HOA Management, Inc. (District No. 8)
  - d) Ratification of Agreement with Mill Brothers Landscaping for Landscape Maintenance Services (District No. 8)
  - e) Ratification of Addendum to Agreement with Mill Brothers Landscaping for Utility Location Services (District No. 8)



- f) Ratification of Amended and Restated Water Lease Agreement with Lake Canal Reservoir Company (District No. 8)
  - g) Ratification of First Amendment to Intergovernmental Agreement with Town of Windsor
  - h) Approval of Engagement Letter with Taft Stettinius & Hollister LLP for Disclosure Counsel Services (District No. 1)
  - i) Approval of Engagement Letter with Stradling Yocca Carlson & Rauth LLP for Underwriter's Counsel Services (District No. 1)
  - j) Approval of Engagement Letter with Piper Sandler & Co. for Underwriter Services (District No. 1)
  - k) Approval of Special Bond Fee Disclosure with WBA, PC for Legal Services in Connection with Bonds (District No. 1)
  - l) Approval of Engagement Letter with Casey Parrot LLC for Bond Counsel Services (District No. 1)
  - m) Approval of Engagement Letter with MuniCap, Inc. for Financial Advisor Services (District No. 1)
- 5) Legal Matters
- a) Consider Approval of Engagement Letters with WBA, PC (enclosures)
  - b) Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (District Nos. 1 and 8)
  - c) Consider Adoption of Resolution Approving Amendment to Rules and Regulations for Non-Potable Water Service (District No. 1)
  - d) Consider Approval of Extraterritorial Non-Potable Water Service Agreement (Whalen Property) (District No. 8)
  - e) Boundary Adjustments
    - i) Public Hearing on Inclusion into District No. 1 (BTR Parcel and New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 1)
    - ii) Public Hearing on Inclusion into District No. 2 (Northwest Filings and New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 2)
    - iii) Public Hearing on Inclusion into District No. 3 (New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 3)
    - iv) Public Hearing on Inclusion into District No. 4 (Old Director Parcels)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 4)
    - v) Public Hearing on Inclusion into District No. 5 (New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 5)
    - vi) Public Hearing on Inclusion of Property into District No. 6 (Overlap Lots)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 6)
    - vii) Public Hearing on Inclusion into District No. 7 (New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 7)
    - viii) Public Hearing on Inclusion into District No. 8 (New Director Parcel)
      - (1) Consider Adoption of Resolution for Inclusion (District No. 8)
    - ix) Public Hearing on Inclusion into District No. 9 (New Director Parcel)



- (1) Consider Adoption of Resolution for Inclusion (District No. 9)
- x) Public Hearing on Exclusion from District No. 2 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 2)
- xi) Public Hearing on Exclusion from District No. 3 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 3)
- xii) Public Hearing on Exclusion from District No. 5 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 5)
- xiii) Public Hearing on Exclusion from District No. 7 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 7)
- xiv) Public Hearing on Exclusion from District No. 8 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 8)
- xv) Public Hearing on Exclusion from District No. 9 (Old Director Parcel)
  - (1) Consider Adoption of Resolution for Exclusion (District No. 9)
- 6) Financial Matters
  - a) Consider Approval/Ratification of Payables
  - b) Consider Approval of Unaudited Financial Statements
  - c) Consider Adoption of Amended and Restated Resolution Concerning Imposition of District Service Fees (District No. 8)
- 7) Administrative Matters
  - a) Consider Resolution Regarding Appointment of the District No. 5 ARC Subcommittee (District No. 5)
  - b) Water Update
- 8) Management Matters
  - a) Review Management Report
- 9) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 10) Other Business
- 11) Adjournment

The next Regular Meeting of the Boards is scheduled for:  
November 11, 2026

