

NOTICE OF COORDINATED SPECIAL MEETING OF

MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “Boards”) of the Mulberry Metropolitan District Nos. 1-6 (the “Districts”), located in the City of Fort Collins, Larimer County, Colorado, will be held on:

Date: April 15, 2026

Time: 2:00 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/83975164491>

Meeting ID: 839 7516 4491

Call: (719) 359-4580

District Nos. 1-2 and 4-6

Boards of Directors:

Alex Carlson
Patrick McMeekin
Landon Hoover
Jason Stansberry
Vacant

Office:

President
Vice President
Secretary
Treasurer

Term Expires:

May 2029
May 2027
May 2027
May 2029
May 2027

District No. 3

Board of Directors:

Alex Carlson
Patrick McMeekin
Jason Stansberry
Kayla Kovar
Devon Steely

Office:

President
Vice President
Secretary/Treasurer
Director
Director

Term Expires:

May 2029
May 2027
May 2027
May 2027
May 2029

Agenda

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



- e) Ratification of Addendum to Agreement with Mill Brothers Landscaping for Locating Services (District No. 1) (**enclosure**)
- 6) Legal Matters
 - a) Consider Adoption of Amended and Restated Resolution Concerning the Imposition of Service Fees (District No. 1) (**enclosure**)
 - b) Consider Adoption of Infrastructure Acquisition Resolution (Pump Houses, Mailbox Kiosks, and Monument) (District No. 1) (**to be distributed**)
 - c) Consider Approval of Temporary Construction Easement (District No. 1) (**enclosure**)
 - d) Consider Approval of Dedication Agreement (LWIC and LWRC Shares) and Related Delegation of Authority (District No. 1) (**to be distributed**)
 - e) Acknowledgement of Amended Design Guidelines (**enclosure**)
 - f) Consider Approval of Engagement Letters with WBA, PC (**enclosures**)
- 7) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending February 28, 2026
- 8) Administrative Matters
- 9) Management Matters
 - a) Review Management Report
- 10) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 11) Other Business
 - a) Discuss Potential for Community Social Events
- 12) Adjournment

The next Regular Meeting of the Boards is scheduled for:
July 15, 2026

