

**NOTICE OF REGULAR MEETING OF
PAINTED PRAIRIE PUBLIC IMPROVEMENT AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Painted Prairie Public Improvement Authority (the “Authority”), in the City of Aurora, Adams County, Colorado, will conduct a regular meeting on Thursday, June 4, 2026 at 3:45 p.m.

This meeting will also be held virtually via Zoom and may be joined using the following link:

<https://us02web.zoom.us/j/81337118354>

Call-In Number: 1-719-359-4580

Meeting ID: 813 3711 8354

The Board will take up such other business as may be before the Board. The meeting is open to the public. This notice is given by order of the Board.

BY ORDER OF THE BOARD OF DIRECTORS
PAINTED PRAIRIE PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Chris Fellows
President

Agenda

1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes per person.
6. Review and consider approval of May 7, 2026 Meeting Minutes.
7. Review and consider approval of Payment of Claims in the amount of \$349,413.76.
8. Review and consider approval of December 2025 Financial Statements.
9. Review and consider approval of Resolution Accepting Engineer’s Report No. 166 and Requesting for Funds certifying costs.
10. Review and consider ratification of Change Order No. 6 with Hudick Excavating, Inc. regarding N. Himalaya Road Improvements – 56th Ave. to 60th Ave. in the amount of \$134,372.
11. Review and consider ratification of Change Order No. 6 with Hudick Excavating, Inc. regarding 60th Ave Phase 1 from Himalaya to the Pond and Filing 6 Offsite Sanitary sewer in the reduced amount of \$118,429.
12. Construction Update.
13. Any other matter that may come before the Board.
14. Adjourn.

This meeting is open to the public.

PAINTED PRAIRIE PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Matthew P. Ruhland
Attorney for the Authority

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the Authority's website at least 24 hours prior to the meeting.

Date: _____