

**SWEETGRASS METROPOLITAN DISTRICT NOS. 1- 3**  
**JOINT REGULAR MEETING**

Thursday, April 23, 2026 at 1:00 P.M.

<https://www.sweetgrassmetrodistricts.org/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting Link:

<https://us06web.zoom.us/j/87178513429?pwd=b3lGrparO9lQkglLd1biw1aUWhz00I.1>

Meeting ID: 871 7851 3429

Passcode: 625509

Call-In Number: 1(720) 707-2699 or 1(719) 359-4580

**Board of Directors District Nos. 1 and 3**

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Jon R. Lee, President	Term Expires May 2029
Jessica Brothers, Secretary	Term Expires May 2029
Amber Morrison, Treasurer	Term Expires May 2027
Crosby Lee, Assistant Secretary	Term Expires May 2027
VACANT	Term Expires May 2027

**Board of Directors of District No. 2**

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Sarah Morehead, President	Term Expires May 2027
Megan Thornam, Secretary	Term Expires May 2027
Michelle Laine, Treasurer	Term Expires May 2029
Jon R. Lee, Director	Term Expires May 2029
Jeffrey Stainbrook, Director	Term Expires May 2027

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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
  - a. Approval of October 23, 2025 Annual Minutes (Nos. 1 and 2) (*enclosure*)
  - b. Approval of October 23, 2005 Joint Regular Minutes (Nos. 1-3) (*enclosure*)
  - c. Approval of District Website Vendor (Streamline) Unilateral Price Increase From \$80 to \$99 Per Month Effective January 1, 2026

- d. Approval of District No. 3: Bellock Construction Management and District Management Services and 2026 Rates (*enclosure*)
- 6. Items Removed from Consent Agenda
- 7. Financial Matters
  - a. Review of Payables/Financials (*enclosures*)
  - b. 2025 Audit (*enclosure*)
  - c. District No. 1 Advanced Cash from Dacono Development Company, Inc., Under the Capital Funding and Reimbursement Agreement: Adoption of Resolution Regarding Acknowledgement of Receipt of Cash Advances for District Public Improvement Capital Costs and Reimbursement via Fill-up of District No. 1's Series 2024 Drawdown Bond
  - d. Other Financial Matters
- 8. Construction Update District No. 1 and No. 3
  - a. PIARA Reimbursement Application: Dacono Development Company, Inc.
  - b. Certified Cost Reports: IDES and CLA
  - c. Joint Resolution: District No. 3 Certified Cost Acceptance and District No. 1 Payment of District No. 3's Accepted Certified Costs by District No. 1's Series 2024 Drawdown Bond
  - d. Status Report on Century Land Holdings, LLC and Oread Capital and Development Public Improvement Construction and Cost Certification
- 9. Administrative Matters
  - a. District No. 2 Meeting Schedule
  - b. District Nos. 1 and 3 Meeting Schedule
- 10. Adjourn