RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
HAWKVIEW METROPOLITAN DISTRICT

For the Calendar Year 2025: (1) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget; (2) Levying Property Taxes for Collection to Help Defray the Costs of Government; and (3) Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein

Recitals

A. The Hawkview Metropolitan District is a quasi-municipal corporation and political subdivision of the State of Colorado organized pursuant to the Colorado Special District Act, article 1, Title 32, C.R.S.; and

B. The Board of Directors of the Hawkview Metropolitan District (the "**District**") has authorized its budget officer to prepare and submit a proposed budget to said governing body at the proper time; and

C. The proposed budget has been submitted to the Board of Directors of the District for its consideration; and

D. Upon due and proper notice, published in accordance with law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 12, 2024, and interested electors were given the opportunity to file or register any objections to said proposed budget prior to the budget's final adoption. A copy of the Meeting Notice and Affidavit of Publication is attached as **Exhibit A**; and

E. The budget adopted by the District has been prepared based on the best information available to the Board regarding the effects of Article X, Section 20 of the Colorado Constitution; and

F. Whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law; and

G. The District, to meet its budgetary obligations, desires to levy property taxes as set forth in this Resolution, including any temporary tax credits or temporary mill levy rate reductions; and

H. The District's budget has made provisions for revenues in an amount equal to or greater than the total proposed expenditures and desires to appropriate the revenues, reserves and expenditures provided in the budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOAD OF DIRECTORS OF THE HAWKVIEW METROPOLITAN DISTRICT AS FOLLOWS:

1. Adoption of Budget. That the budget as submitted, amended and summarized by fund attached to this Resolution as **Exhibit B** is approved and adopted as the budget of the District for fiscal year 2025 (the "**Budget**").

2. Levy of Property Taxes.

a. General Operating Expenses. The Budget indicated that the amount of money necessary to balance the budget for the general operating expenses from property tax revenue is $0.00. The 2024 valuation for assessment for general operating expenses, as certified by the County Assessor, is $0.00. That for the purposes of meeting all general operating expenses of the District during the 2025 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District for the year 2025.

b. Temporary General Property Tax Credit/Temporary Mill Levy Rate Reduction. That for the purpose of rendering a refund to its constituents during the budget year, there is hereby levied a temporary property tax credit/mill levy rate reduction of 0.000 mills from the General Operating Expenses mill levy.

c. Debt Service – General Obligation Bonds and Interest. The Budget indicated that the amount of money necessary to balance the budget for making all bond principal and interest payments from property tax revenue is $0.00. The 2024 valuation for assessment for making all bond principal and interest payments, as certified by the County Assessor, is $0.00. That for the purposes of making all bond principal and interest payments of the District during the 2025 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District for the year 2025.

d. Contractual Obligations. The Budget indicated that the amount of money necessary to balance the budget for making all payments owed under contractual obligations which are to be repaid from property tax revenue is $0.00. The 2024 valuation for assessment for making all payments owed under contractual obligations which are to be repaid from property tax revenue, as certified by the County Assessor, is $0.00. That for the purposes of making all payments owed under contractual obligations which are to be repaid from property tax revenue of the District during the 2025 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District for the year 2025.

3. Certification to County Commissioners. That the District's budget officer, manager, legal counsel, or other designee is hereby authorized and directed to immediately cause to have certified to the County Commissioners of Douglas County, the mill levies for the District as set forth in this Resolution, or be authorized and directed to certify to the County Commissioners of Douglas County, the mill levies as set forth in this Resolution, but as recalculated as needed upon receipt of the final certification of valuation from the county assessor in order to comply with any applicable revenue and other budgetary limits. The Certification of Tax Levies as filed is incorporated into this Resolution as **Exhibit C**.

4. Appropriations. That the amounts set forth as expenditures, transfers and balances remaining, as specified in the Budget, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

5. Budget Certification. That this Resolution and Budget be certified by the Secretary or Assistant Secretary of the District.

APPROVED AND ADOPTED this 12 day of December, 2024.

HAWKVIEW METROPOLITAN DISTRICT

By: _____
Jeffrey Powles, President, Board of Directors

ATTEST:

By: _____
Thomas Pucciano (Feb 3, 2025 14:38 MST)

Name: Thomas Pucciano

Secretary or Assistant Secretary

CERTIFICATION

I, Thomas Pucciano, hereby certify that I am the duly elected and qualified Secretary or Assistant Secretary of the Hawkview Metropolitan District, and certify that the Resolution, Budget and all attached exhibits constitutes a true and correct copy of the Resolution, Budget and all exhibits adopted and approved at a meeting of the Board of Directors of the District held on December 12, 2024.

Dated this 12th day of December, 2024.

By: _____
Thomas Pucciano (Feb 3, 2025 14:38 MST)

Name: Thomas Pucciano

Title: VP Community Development

EXHIBIT A

Meeting Notice and Affidavit of Publication

Colorado Community Media
750 W. Hampden Ave. Suite 225
Englewood, CO 80110

Hawkview Metro District (erb) **
c/o Erb Law, LLC
8480 E. Orchard Road, Suite 3650
Greenwood Village CO 80111

AFFIDAVIT OF PUBLICATION

State of Colorado }
County of Douglas } ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 12/12/2024, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Douglas County News-Press

State of Colorado }
County of Arapahoe } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Linda Shapley, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 12/12/2024. Linda Shapley has verified to me that she has adopted an electronic signature to function as her signature on this document.

20134029363-060349
Jean Schaffer
Notary Public
My commission ends January 16, 2028

JEAN SCHAFFER
NOTARY PUBLIC - STATE OF COLORADO
NOTARY ID 20134029363
MY COMMISSION EXPIRES JAN 16, 2028

Public Notice

NOTICE OF PUBLIC HEARING AS TO AMENDED 2024 BUDGET AND PROPOSED 2025 BUDGET

NOTICE IS HEREBY GIVEN that a proposed 2025 budget has been submitted to the HAWKVIEW METROPOLITAN DISTRICT, for the fiscal year 2025. A copy of such proposed budgets has been filed in the office of Erb Law, LLC, 8480 E. Orchard Road, Suite 3650, Greenwood Village, CO 80111, where same is open for public inspection. Such proposed budget will be considered at a special meeting of the Hawkview Metropolitan District to be held at **10:00 a.m. on Thursday, December 12, 2024,** via teleconference. If necessary, an amended 2024 budget will be filed in the office of the accountant and open for public inspection for consideration at the special meeting of the Board. Any interested elector of the Hawkview Metropolitan District may inspect the amended and proposed budgets and file or register any objections at any time prior to the final adoption of the proposed 2025 budget and 2024 amended budget.

To access the meeting, use the following information:

Join Teams Meeting
https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1
Meeting ID: 235 623 236 30
Passcode: v577Ns2K

BY ORDER OF THE BOARD OF DIRECTORS: HAWKVIEW METROPOLITAN DISTRICT

By: /s/ ERB LAW, LLC
Attorneys for the District

Legal Notice No. 948097
First Publication: December 12, 2024
Last Publication: December 12, 2024
Publisher: Douglas County News-Press

NOTICE OF SPECIAL MEETING
- HAWKVIEW METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HAWKVIEW METROPOLITAN DISTRICT** of the County of Douglas, State of Colorado, will hold a special meeting at 10:00 a.m., on Thursday, December 12, 2024. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access the meeting, visit
https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 235 623 236 30 Passcode: v577Ns2K

BY ORDER OF THE BOARD OF DIRECTORS:
HAWKVIEW METROPOLITAN DISTRICT
By: /s/ ERB LAW, LLC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Administrative Matters
   a. 2024/2025 Combined Annual Administrative Resolution including regular meeting schedule, posting locations, and Board Officer positions
   b. 2025 Election Resolution
   c. Resolution Adopting Special Districts Records Management Manual
   d. Resolution Regarding the Defense and Indemnification of the Directors and Employees of the District
   a. Resolution Adopting Website Accessibility Plan and Policy
   b. Resolution Adopting Policy Regarding the Colorado Open Records Act
   c. Resolution Adopting Public Comment Policy
   e. Discussion re District website
   f. Consider approval of Intergovernmental Agreement with City of Lone Tree regarding the Service Plan
6. Insurance Matters
   a. Membership in the Colorado Special District Association
   b. Intergovernmental Agreement with Colorado Special District Property and Liability Insurance Pool
7. Financial Matters
   a. Update re District Banking and Identification Numbers
   b. 2024 Budget
      i. Review 2024 Budget
      ii. Public Hearing Regarding 2024 Budget

iii. Resolution Adopting 2024 Budget, Appropriating Funds, and Certification of Mill Levies

c. 2025 Budget
   i. Review 2025 Budget
   ii. Public Hearing Regarding 2025 Budget
   iii. Resolution Adopting 2025 Budget, Appropriating Funds, and Certification of Mill Levies

d. Other

8. Legal Matters
   a. Operations and Funding Reimbursement Agreement between District and Grays Development Company, Inc.
   b. Infrastructure Acquisition and Reimbursement Agreement between District and Grays Development Company, Inc.

9. Consultant Matters
   a. Engagement of Erb Law, LLC for legal services.
   b. Engagement of Schilling & Company, Inc. for accounting services.

10. Other Business
   a. Development Update
   b. Discuss Potential 2025 Bond Issuance

11. Adjourn

NEXT MEETING: TBD

EXHIBIT B

Budget and Budget Message

HAWKVIEW METROPOLITAN DISTRICT

ANNUAL BUDGET

FOR THE YEAR ENDING DECEMBER 31, 2025

SCHILLING & COMPANY, INC.
Certified Public Accountants

P.O. BOX 631579
HIGHLANDS RANCH, CO 80163
PHONE: 720.348.1086
FAX: 720.348.2920

Accountant's Compilation Report

Board of Directors
Hawkview Metropolitan District
Douglas County, Colorado

Management is responsible for the accompanying budget of revenues, expenditures, and fund balances of Hawkview Metropolitan District (District), for the year ending December 31, 2025, including the estimate of comparative information for the year ending December 31, 2024, and the actual comparative information for the year ending December 31, 2023, in the format required by Colorado Revised Statutes 29-1-105. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the American Institute of Certified Public Accountants. We did not examine or review the budget nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on the accompanying budget.

The budget is presented in accordance with the requirements of Colorado Revised Statutes 29-1-105, and is not intended to be a presentation in accordance with accounting principles generally accepted in the United States of America.

We are not independent with respect to Hawkview Metropolitan District.

SCHILLING & COMPANY, INC.

Highlands Ranch, Colorado
December 12, 2024

HAWKVIEW METROPOLITAN DISTRICT
PROPERTY TAX SUMMARY INFORMATION
2025 BUDGET AS ADOPTED
WITH 2023 ACTUAL AND 2024 ESTIMATED
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	ACTUAL 2023	ADOPTED BUDGET 2024	ADOPTED BUDGET 2025
Assessed Valuation			
Douglas County	N/A	$ -	$ -
Total Assessed Valuation	N/A	$ -	$ -
Mill Levy			
General Fund	N/A	-	-
Total Mill Levy	N/A	-	-
Tax Revenue Levied			
General Fund	N/A	$ -	$ -
Total Tax Revenue Levied	N/A	$ -	$ -

This financial information should be read only in connection with the accompanying accountant's report and the summary of significant assumptions.

HAWKVIEW METROPOLITAN DISTRICT
GENERAL FUND
2025 BUDGET AS ADOPTED
WITH 2023 ACTUAL AND 2024 ESTIMATED
FOR THE YEARS ENDED AND ENDING DECEMBER 31,

	ACTUAL 2023	ESTIMATED 2024	ADOPTED BUDGET 2025
Beginning Funds Available	N/A	$ -	$ -
Revenue			
Developer Advances	N/A	-	50,000
Total Revenue	N/A	-	50,000
Total Available	N/A	-	50,000
Expenditures			
Legal	N/A	-	43,000
Accounting	N/A	-	5,000
Insurance & dues	N/A	-	2,000
Total Expenditures requiring appropriation	N/A	-	50,000
Ending Funds Available	N/A	$ -	$ -
Emergency Reserve	N/A	$ -	$ -

This financial information should be read only in connection with the accompanying accountant's report and the summary of significant assumptions.

HAWKVIEW METROPOLITAN DISTRICT
2025 BUDGET
SUMMARY OF SIGNIFICANT ASSUMPTIONS

Disclosures contained in this summary as presented by management, are those that are believed to be significant as of the date of the compilation report and are not intended to be all-inclusive. The disclosures are intended to describe assumptions used during the preparation of the 2025 annual budget. Actual results may differ from the prospective results contained in the budget.

SERVICES PROVIDED

The Hawkview Metropolitan District (District) was organized in 2024. The District was organized in Douglas County, Colorado and is governed pursuant to provisions of the Colorado Special District Act. The District was organized to provide for the planning, design, acquisition, construction, installation, and financing of public improvements as authorized by intergovernmental agreement with the City of Lone Tree (City).

The District is authorized to provide services related to parks and recreation, safety protection, solid waste disposal and collection, street improvements, television relay and translation, and covenant control and design review. The District shall only operate and maintain public improvements that are not accepted for ownership, operations and maintenance by the City or other appropriate entity.

The District obtained voter approval to retain and spend any excess revenues collected under Article X, Section 20 of the Colorado Constitution.

The District prepares its budget on the modified accrual basis of accounting.

REVENUE/EXPENDITURES

Developer Advances

The District is anticipating developer advances to fund operating costs of the District.

RESERVES

The District is not anticipating any revenue that is subject to TABOR. Therefore, no emergency reserve is required.

This information is an integral part of the accompanying budget.