

**HAWKVIEW METROPOLITAN DISTRICT**

**-SPECIAL MEETING-**

Friday, November 21, 2025, at 11:00 AM

Via Microsoft Teams:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 255 247 513 614 1

Passcode: jU9yH7Re

<u>Board of Directors</u>	<u>Term Expiration</u>
Jeffrey Powles	5/2027
Hannah Buzzell	5/2027
Thomas Pucciano	5/2027
Alexander Fink	5/2029
Vacant	5/2029

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Administrative Matters
  - a. Review and consider approval of minutes from special meetings held on October 20, 2025, and November 3, 2025
6. 2025 Limited Tax General Obligation Bonds and Special Assessment Bonds
  - a. Update re pricing, final amounts and closing schedule
7. Legal Matters
  - a. Hawkview Metropolitan District, Special Improvement District Final Assessment Roll
    - i. Public Hearing regarding Final Assessment Roll
    - ii. Review and consider approval of Final Assessment Resolution
  - b. Review and consider approval of Public Improvements Infrastructure Acquisition and Reimbursement Agreement with Lokal Communities, LLC; Hawkview 274, LLC; and The Progressive Land Company, LLC

- c. Review and consider approval of Operations Funding and Reimbursement Agreement with Lokal Communities, LLC; Hawkview 274, LLC; and The Progressive Land Company, LLC
  - d. Review and consider Resolution Authorizing District Representative to Approve Limited Change Orders
  - e. Review and consider Agreement with City of Lone Tree, CO and Hawkview 274, LLC for the Grant of a Revocable License for Limited Use of City Property for the Construction of Certain Improvements (Retaining Walls)
  - f. Review and consider Agreement with City of Lone Tree, CO and Hawkview 274, LLC for the Grant of a Revocable License for Limited Use of City Property for the Construction of Certain Improvements (Park)
8. Construction Matters
- a. Review and consider approval of First Amendment to Permanent Easement Agreement with Hawkview 274, LLC
  - b. Review and consider approval of Agreement for public construction staking services with LJA Surveying, Inc., in the amount of \$212,240.00
  - c. Review and consider approval of Agreement for public construction materials testing services with Geestruct Engineers, Inc., d/b/a RMG Engineers in the amount of \$197,230.38
  - d. Review and consider approval of Agreement for Engineer Consulting Services with Contour Services
  - e. Review and consider approval of Agreement for Engineer Consulting Services and Preparation of Benefit Study Report with Connexion Group
  - f. Consider award of contracts as related to Willow Creek Mixed Use Civil Infrastructure Project to the following bidders, subject to availability of funding:
    - i. Amrize West Central, Inc. for public street improvements in the amount of \$1,058,618.68
    - ii. Pase Environmental, LLC for public erosion control improvements in the amount of \$256,243.40
    - iii. Miller Wall Company for public retaining wall improvements in the amount of \$773,485.31
    - iv. Jones Infrastructure, LLC for public storm, sanitary sewer and water improvements in the amount \$3,508,135.73
    - v. Concrete Curb, LLC, d/b/a Concrete Curb & Paving, Inc., for public street improvements in the amount of \$1,163,182.23
    - vi. Bemas Construction, Inc., for public earthwork and grading improvements in the amount of \$551,908.90

- g. Other
9. Financial Matters
- a. 2025 Budget
    - i. Discuss need for amendment to 2025 budget (if necessary)
    - ii. Public hearing regarding amending 2025 budget (if necessary)
    - iii. Resolution approving Amended 2025 Budget (if necessary)
  - b. 2026 Budget
    - i. Review proposed 2026 budget
    - ii. Public hearing regarding proposed 2026 budget
    - iii. Resolution: For the Calendar Year 2026: (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
  - c. Consider engagement of Logan and Associates, LLC to prepare 2025 audit
10. Other
11. Adjourn

**NEXT SPECIAL MEETING: TBD**