

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Monday, July 13, 2026, at 1:00 p.m. via
videoconference

Attendance

The special meeting of the Board of Directors of the Hawkview Metropolitan District ("Board") was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Alexander Fink, Assistant Secretary
Tommy Pucciano, President

Absent: Hannah Buzzell

Also present were: Jillian M. Martin, Esq., Erb Law, LLC; Dawn Schilling, Schilling & Company, Inc.

Call to Order

A quorum of the Board was present, and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 1:01 p.m.

Declaration of Quorum/ Disclosure Matters

Pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of these interests have been filed with the Secretary of State and deemed delivered to the Board. The Board reviewed the agenda for the meeting, following which each Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Public Comment

There was no public comment.

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Approval of Agenda

Upon motion made, seconded, and unanimously carried, the Board approved the Agenda as presented.

Administrative Matters

- a. Review and consider approval of minutes from special Board meeting held July 7, 2026.

Upon motion made, seconded, and unanimously carried, the Board approved the minutes as presented.

Financial Matters

- a. Ratification of amended Series 2025B Bond, Requisition No. 2

Ms. Schilling explained that the amount approved by the Board at the July 7, 2026, special meeting needed to be adjusted to reflect the final remaining balance in the fund account. Upon discussion and motion made, seconded, and unanimously carried, the Board ratified the amended requisition, as discussed.

- b. Special Assessment Revenue Bond Series 2025, Bond Requisition Request No. 1

The Board reviewed the Special Assessment Revenue Bond Series 2025, Bond Requisition Request No. 1. Upon discussion, motion made, seconded, and unanimously carried, the Bond Requisition Request No. 1 was approved and the Board instructed District accounting to remit the approved payments once funds were received.

Other Business

Mr. Pucciano inquired about the status of an amendment to the Special Assessment Revenue Bonds and Final Assessment Resolution, as discussed at the July 7, 2026, special meeting. Ms. Martin noted that District counsel will continue to work with bond counsel and the bond underwriters regarding necessary documentation, and will provide updates the Board in future meetings.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 1:05 p.m.

Alexander Fink

Secretary for the Meeting

HMD - 07.13.26 Special Meeting Minutes - FINAL 4924-5695-4064 v.1

Final Audit Report

2026-09-15

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