

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Tuesday, January 27, 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:

Tommy Pucciano, President
Alexander Fink, Assistant Secretary
Hannah Buzzell, Treasurer
Ryan Teater, Secretary

Absent: None.

Also present were: Jeffrey E. Erb, Esq. and Jillian M. Martin, Esq., Erb Law, LLC; Dawn Schilling, Schilling & Company, Inc.; and Barrett Marrocco, Connexion Group.

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 1:02 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

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each Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Public Comment

There was no public comment.

Approval of Agenda

Upon motion made, seconded, and unanimously carried, the Board approved the agenda.

Administrative Matters

- a. Review and consider approval of minutes from special Board meetings held November 21, 2025, and December 16, 2025

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

Legal Matters

- a. Review and Discuss Pay Application and Change Order Reviewal and Approval Process

Mr. Erb discussed with the Board the process for the review of pay applications and change orders by Contour Services, Connexion Group, District accounting and legal counsel, which includes a number of reviews of any invoices, payment applications, lien waivers, and change orders prior to presentation to the Board in efforts to ensure timely, authorized payments to contractors and the necessity of any additional work to be covered by a change order.

The Board agreed to the presented process timeline, including monthly Board meetings to approve payment applications and approve/ratify change order as needed, and for submittal of bond funding requests for the pay applications.

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Construction Matters

a. Review Contract Status Summary

The Board reviewed the summary provided by Contour Services showing contract amounts, change orders, and invoices to date for all District contractors related to the Willow Creek project. No board action was taken.

b. Review and Consider Approval of Pay Applications

- i. Contour Services
- ii. LJA Surveying
- iii. Pase Environmental

The Board noted that all pay applications had been reviewed by the appropriate consultants and no issues were identified regarding the payments. Upon discussion, motion made, seconded, and unanimously carried, the Board approved the pay applications as presented.

c. Review and Consider Approval of Proposed Change Orders

- i. Bemas Construction – Change Order No. 2:
- ii. Concrete Curb & Paving – Change Order No. 1:
- iii. RMG Engineers – Change Order No. 1:

The Board reviewed each change order and the reasons for the change orders. Upon motion made, seconded and unanimously carried, the change orders were approved as presented.

Financial Matters

a. Financials

Financials through end of year are to be presented at the next Board meeting; no action taken.

b. Claims Payable

Upon discussion, motion made, seconded, and unanimously carried, The Board ratified payment of claims through January 23, 2026.

c. Bond Proceeds Requisition Request No. 2

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The Board reviewed Bond Proceeds Requisition Request No. 2. Upon discussion, motion made, seconded, and unanimously carried, the Bond Proceeds Requisition Request No. 2 was approved and the Board instructed District accounting to remit the approved payments once the funds were received.

Insurance

a. Discuss Insurance Coverage and Potential Wrap Policy

Mr. Erb discussed with the Board an inquiry by Lokal Communities regarding the District's potential participation in a WRAP policy as related to District-contracted public improvements included in the Willow Creek development project. Mr. Erb provided an update that legal counsel will be in contact with the District's insurance provider, as well as the provider for the WRAP policy, to discuss potential benefits of the District's participation. No Board action was taken.

Other Business

a. 2026 Regular Meeting Schedule

The Board and consultants discussed scheduling regular District meetings for the approval of Willow Creek Mixed Use Civil Infrastructure Project invoices and pay applications. The Board determined to hold special meetings approximately once per month in order to review pay applications and change orders, as well as any other District business. Legal counsel will coordinate with the project management team regarding the appropriate dates each month.

b. Officer Appointments

Upon motion made, seconded and unanimously carried, the Board elected the directors to the following officer positions:

Tommy Pucciano, President
Alexander Fink, Assistant Secretary
Hannah Buzzell, Treasurer
Ryan Teater, Secretary

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 1:37 p.m.

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Hannah Buggell

Secretary for the Meeting