

HAWKVIEW METROPOLITAN DISTRICT

-SPECIAL MEETING-

Tuesday, May 5, 2026, at 12:00 P.M.

Via Microsoft Teams:

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

Meeting ID: 221 447 052 690 72

Passcode: 2pf3mc3r

<u>Board of Directors</u>	<u>Term Expires</u>
Vacant	May 2027
Hannah Buzzell	May 2027
Thomas Pucciano	May 2027
Alexander Fink	May 2029
Vacant	May 2029

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Public Comment
4. Approval of Agenda
5. Minutes
 - a. Minutes of April 7, 2026, Special Board Meeting
6. Willow Creek Construction Project
 - a. Review and Consider Approval of Pay Applications and Invoices
 - i. Contour Services, LLC
 - ii. LJA Surveying, Inc.
 - iii. Pase Environmental, LLC
 - iv. RMG Engineers
 - v. Miller Wall Company (2)
 - vi. Jones Infrastructure, LLC
 - b. Review and Consider Ratification of March and April Change Orders
 - i. ProSystems, Inc., in the amount of \$23,253.00
 - ii. Miller Wall Company in the amount of (\$37,922.31)
 - iii. Jones Infrastructure, LLC, in the amount of \$2,690.00
 - iv. Jones Infrastructure, LLC, in the amount of \$5,860.00
 - v. Bemas Construction, Inc., in the amount of \$91,950.00
7. Legal
 - a. Review and Consider Approval of Special Assessment Collection Agreement with Schilling & Company, Inc.
8. Financial Matters
 - a. Financial Statements for Three-Month Period Ending March 31, 2026
 - b. Claims Payable as of April 29, 2026
 - c. Review and consider approval of Bond Proceeds Requisition Request No. 5
 - d. Schedule of Cash Position – Bond Proceeds Account Balance as of April 29, 2026

9. Other
10. Adjourn

NEXT MEETING: Tuesday, June 2, 2026, at 12:00 p.m.