

**HAWKVIEW METROPOLITAN DISTRICT**

**-SPECIAL MEETING-**

Tuesday, July 7, 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. Review and Consider approval of Minutes of June 2, 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
    - vi. Jones Infrastructure, LLC
    - vii. ProSystems, Inc.
  - b. Review and Consider Ratification of Change Orders
    - i. Jones Infrastructure, LLC – Change Order No. 5 in the amount of \$5,775.55
    - ii. Miller Wall Company – Change Order No. 2 in the amount of \$19,865.00
  - c. Review Summary of Willow Creek Construction Project Contract Expenditures as of June 26, 2026
7. Financial Matters
  - a. Claims Payable as of June 30, 2026
  - b. Ratification of amended Series 2025A Bond Requisition No. 6 and approval of Series 2025B Bond Requisition No. 1
  - c. Consider Approval of Series 2025B Bond Proceeds Requisition Request No. 2

8. Legal Matters
  - a. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding possible amendment to the Hawkview Metropolitan District, Special Improvement District Special Assessment Revenue Bonds, Series 2025
  - b. Discuss and consider amendment to the Hawkview Metropolitan District, Special Improvement District Special Assessment Revenue Bonds, Series 2025
9. Other
10. Adjourn

**NEXT MEETING: Tuesday, August 4, 2026, at 12:00 p.m.**