

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Monday, December 16, 2025, at 1:30 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:

Jeffrey Powles
Alexander Fink
Tommy Pucciano

Absent: Hannah Buzzell

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

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 1:33 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

RECORD OF PROCEEDINGS

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. Appointment of Ryan Teater to District Board of Directors

Ms. Martin confirmed with the Board that proper notice of vacancy had been published and that Mr. Teater was otherwise qualified to be a member of the Board.

Upon discussion, motion made, seconded, and unanimously carried, the Board approved the appointment of Ryan Teater to the Board and instructed legal counsel to file his oath and required bond in accordance with Colorado law.

b. Review and consider approval of minutes from special Board meeting held November 21, 2025

Approval of the minutes was tabled to a future meeting.

RECORD OF PROCEEDINGS

Legal Matters

a. Certification of District Eligible Costs

Ms. Martin reviewed Cost Certification No. 1 with the Board prepared by the District's independent engineer, the Connexion Group. The Cost Certification reviewed the submitted costs to determine which costs were expended for public infrastructure and thus were eligible for reimbursement from the District pursuant to the Public Improvements Infrastructure Acquisition and Reimbursement Agreement. The Cost Certification No. 1 then identified the total costs eligible for reimbursement.

Upon discussion, motion made, seconded, and unanimously carried, the Board approved the Resolution re Acceptance of Certified District Eligible Costs in the amount of \$2,320,709.66 – Cost Certification No. 1, for the reimbursement of such certified costs in accordance with the received Joint Payment Direction.

b. Bond Requisition No. 1 from Project Fund for Payment of Certified District Eligible Costs.

Ms. Martin reviewed Bond Requisition No. 1 with the Board. Upon discussion, motion made, seconded, and unanimously carried, the Board approved Bond Requisition No. 1 and instructed District accounting to submit the requisition request and distribute the funds as approved.

Construction Matters

a. Review and consider approval of Proposed Change Orders

i. Bemas Construction – Change Order No. 1: Upon discussion, motion made, seconded, and unanimously carried, The Board approved Change Order No. 1 as presented.

ii. Concrete Curb & Paving – Change Order No. 1: The Board did not receive this change order prior to the meeting; no action taken.

Financial Matters

None.

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. No action was taken.

RECORD OF PROCEEDINGS

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 2:00 p.m.

Hannah Buzzell

Secretary for the Meeting