

HAWKVIEW METROPOLITAN DISTRICT

-SPECIAL MEETING-

Tuesday, October 6, 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
Vacant	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. Review and consider approval of Minutes from Special Meetings held August 4, 2026, September 1, 2026, and September 15, 2026
6. Legal Matters
 - a. Consider appointment of Ryan Lantz and John Garretson to District Board of Directors
 - b. Review and consider approval of Resolution Authorizing District Representatives to Approve Limited change Orders as Related to Willow Creek Construction Projects
 - c. Update regarding community development plans
7. Construction Matters
 - a. Review and consider approval of Payment Applications and Invoices
 - i. Amrize West Central
 - ii. Bemas Construction
 - iii. Concrete Curb & Paving
 - iv. Jones Infrastructure
 - v. LJA Surveying
 - vi. RMG Engineers
 - vii. Pase Environmental
 - viii. Contour Services, LLC
 - b. Review and consider approval of Change Orders
 - i. Jones Infrastructure Change Order No. 12 in the amount of \$5,166.53
 - ii. LJA Surveying Change Order No. 1 in the amount of \$10,000.00

- c. Review Summary of Willow Creek Construction Contracts as of September 29, 2026
- 8. Financial Matters
 - a. Consider Approval of Special Assessment Revenue Bonds, Series 2025, Requisition No. 4
 - b. Review and consider approval of claims payable as of October 1, 2026
 - c. Review and consider approval of financial statements through August 31, 2026
 - d. Review 2025 bonds schedule of cash position as of October 6, 2026
 - e. Review and consider approval of Resolution Certifying Ryan Lantz and John Garretson as Authorized District Representatives for Signing 2025 Bond Requisitions and Continuing Disclosure Reports
- 9. Other
 - a. Public Hearing re 2027 Budget scheduled for November 3, 2026
- 10. Adjourn

NEXT MEETING: Tuesday, November 3, 2026, at 12:00 p.m.