

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Tuesday, April 7, 2026, at 12:00 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

Absent: None.

Also present were: 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 12:02 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 as presented.

The Board noted the resignation of Ryan Teater from the Board of Directors.

Administrative Matters

- a. Review and consider approval of minutes from special Board meeting held March 3, 2026.

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

Construction Matters

- a. Review and Consider Approval of Pay Applications and Invoices
 - i. Contour Services, LLC
 - ii. LJA Surveying, Inc.
 - iii. Pase Environmental, LLC
 - iv. Bemas Construction, Inc.
 - v. RMG Engineers (2)
 - vi. The Connenxtion Group
 - vii. Concrete Curb & Paving

The Board noted that all pay applications and invoices 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 and invoices as presented.

Legal Matters

- a. Review and Consider Approval of Resolution Appointing Officer to Act as Municipal Treasurer

Ms. Martin reviewed the proposed Resolution to the Board, noting that Colorado statutes require the District to appoint a Board officer to perform those duties designated to a municipal treasurer for special improvement districts.

Upon discussion, motion made, seconded, and unanimously carried, the Board approved the Resolution as presented,

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appointing the District's Treasurer to perform those duties of a municipal treasure as related to the Hawkview Metropolitan District, Special Improvement District.

Financial Matters

a. Claims Payable

Upon discussion, motion made, seconded, and unanimously carried, The Board ratified payment of claims as of April 1, 2026.

b. Bond Proceeds Requisition Request No. 4

The Board reviewed Bond Proceeds Requisition Request No. 4. Upon discussion, motion made, seconded, and unanimously carried, the Bond Proceeds Requisition Request No. 4 was approved and the Board instructed District accounting to remit the approved payments once the funds were received.

Other Business

In consideration of Ryan Teater's resignation, the Board appointed the Secretary position to Director H. Buzzell, who will serve as District Treasurer and 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 12:19 p.m.

Alexander Fink

Secretary for the Meeting






HMD - 04.07.26 Special Meeting Minutes - FINAL 4918-4323-8836 v.1

Final Audit Report

2026-06-11

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