

# HAWKVIEW METROPOLITAN DISTRICT

-SPECIAL MEETING-

Monday, October 20, 2025, at 1:30 PM

In-Person and via Microsoft Teams:

8400 E Crescent Pkwy Suite 450, Greenwood Village, CO 80111

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

Meeting ID: 292 244 113 042 4

Passcode: 9fA3jh96

<u>Board of Directors</u>	<u>Term Expiration</u>
Jeffrey Powles	5/2027
Hannah Buzzell	5/2027
Thomas Pucciano	5/2027
Vacant	5/2029
Vacant	5/2029

## AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Administrative Matters
  - a. Adopt District seal
  - b. Appointment of Alexander Fink to the District Board of Directors
  - c. Review and consider approval of 2025-2026 Administrative Resolution
6. Insurance Matters
  - a. Review and consider approval of Resolution adopting Intergovernmental Agreement with Colorado Special District Property and Liability Insurance Pool and appointment of Erb Law, LLC as member representatives
7. Legal Matters
  - a. Review and consider approval of bids received for public improvements
  - b. Review and discuss property owner Petition for Creation of Special Improvement District, Construction of Public Improvements and Consent to Special Assessment

- i. Review and consider approval of Resolution re Preliminary Order re Public Improvement Plans and Specifications and Creation of the Hawkview Metropolitan District, Special Improvement District
- c. Review and consider approval of Public Improvements Infrastructure Acquisition and Reimbursement Agreement with Lokal Communities, LLC and Hawkview 274, LLC
- d. Review and consider approval of Operations Funding and Reimbursement Agreement with Lokal Communities, LLC
- e. Review and consider approval of License Agreement with City of Lone Tree regarding access and use of Tract AT for District construction and maintenance of park and open space improvements
- f. Review and consider approval of Agreement by and between City of Lone Tree, Hawkview 274, LLC, and Hawkview Metropolitan District for the Grant of a Revocable License for Limited Use of City Property for the Construction and Maintenance of certain Improvements (Tracts AM, AN, AP, AR, and AT)
- g. Review and consider approval of Easement Agreement with Hawkview 274, LLC for construction and maintenance of public improvements
- h. Review and consider approval of First Amendment to Intergovernmental Agreement with City of Lone Tree
- i. Review and consider approval of agreement with LJA Surveying, Inc. for construction staking services in the amount of \$312,000.00 (\$53,485.00 apportioned)
- j. Review and consider approval of agreement with RMG Engineers for construction materials testing and pavement design in the amount of \$208,911.00 (\$40,000.00 apportioned)
- k. Review and consider approval of agreement with CMS Environmental Solutions, LLC for stormwater consulting services in the amount of \$6,515.00
- l. Review and approve Parkway Subdivision Filing No. 2, 10<sup>th</sup> Amendment as related to District operation and maintenance of tracts
- m. Consider approval of Authorizing Resolution regarding the issuance of General Obligation Debt consisting of Limited Tax General Obligation Bonds Series 2025A and Subordinate Limited Tax General Obligation Bonds, Series 2025B in aggregate principal amount not to exceed \$9,000,000 (the “2025 LTGO Bonds”), an Indenture of Trust (Senior), an Indenture of Trust (Subordinate), a Bond Purchase Agreement, a Continuing Disclosure Agreement, and related agreements and certificates, including approval of bond/financing issuance parameters and requiring the imposition of ad valorem property taxes for the payment of such 2025 LTGO Bonds; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions

- n. Consider approval of Authorizing Resolution regarding the issuance by the District’s Special Improvement District No. 1 of Special Assessment Revenue Bonds Series 2025 in aggregate principal amount not to exceed \$15,000,000 (the “2025 SID Bonds”), an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and related agreements and certificates, including approval of bond/financing issuance parameters and requiring the imposition of special assessments for the payment of such Bonds; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions
  - o. Other
8. Financial Matters
- a. Review and consider approval of updated engagement letter with Schilling & Company, Inc. to include pricing for special assessments billings at \$85.00 per lot, annually
  - b. Update regarding public hearings for 2025 amended budget (as necessary) and 2026 proposed budget
  - c. Review and consider approval of Resolution Authorizing Participation in COLOTRUST
  - d. Consider engagement of Causey Public Finance, LLC for financial forecasting re (1) District General Obligation Bonds Series 2025A and 2025B; and (2) SID Bonds Series 2025
  - e. Other
9. Other
10. Adjourn

**NEXT SPECIAL MEETING: NOVEMBER 3, 2025**