RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Tuesday, July 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:

Hannha Buzzell, Treasurer
Alexander Fink, Assistant Secretary
Tommy Pucciano, President

Also present were: Jeffrey E. Erb, Esq., and Jillian M. Martin, Esq., Erb Law, LLC; Dawn Schilling, Schilling & Company, Inc.; Andrew Gaittens and Barrett Marrocco , Connextion Group; K.C. Veio, Kline Alvarado Veio, P.C.; and Michael Lund, Piper Sandler Companies.

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 12:03 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 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 amended to include an item under Financial Matters for discussion regarding a potential request for developer advances.

Administrative Matters

a. Review and consider approval of minutes from special Board meeting held July 7, 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. RMG Engineers
   v. Miller Wall Company
   vi. Jones Infrastructure, LLC
   vii. ProSystems, Inc.

b. Review and Consider Ratification of March and April Change Orders
   i. Jones Infrastructure, LLC, in the amount of $5,775.55
   ii. Miller Wall Company in the amount of $19,865.00

The Board noted that all pay applications, invoices and change orders 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.

c. Review Summary of Willow Creek Construction Project Contract Expenditures as of June 26, 2026

The Board reviewed the summary. No action was needed.

Financial Matters

a. Claims Payable through June 30, 2026

Upon discussion and motion made, seconded, and unanimously carried, the Board approved payment of claims as presented.

b. Ratification of amended Series 2025A Bond Requisition No. 6 and approval of Series 2025B Bond Requisition No. 1

Ms. Schilling explained that the amount approved by the Board to be requested from the Series 2025A Bond proceeds at the June special Board meeting was required to be split up between the remainder of the Series 2025A balance and the 2025B proceeds. Upon discussion and motion made, seconded, and unanimously carried, the Board ratified the amended requisitions, as discussed.

c. Series 2025B Bond Proceeds Requisition Request No. 2

The Board reviewed the Series 2025B Bond Requisition Request No. 2. Upon discussion, motion made, seconded, and unanimously carried, the Bond Requisition Request No. 2 was approved and the Board instructed District accounting to remit the approved payments once funds were received.

It was noted by Ms. Schilling that the amounted needed for timely payment of construction contractors exceeded the funds remaining in the Series 2025B account. The Board agreed to hold a special meeting on Monday, July 13, 2026, at 1:00 p.m. for the purpose of approving Bond Requisition No. 1 from the Hawkview Metropolitan District, Special Improvement District Special Assessment Bonds, Series 2025.

d. Discussion re District Funding and Request for Developer Advances

Ms. Schilling noted that the District has not yet received any property tax proceeds and may require a developer advance. The Board agreed that if property tax proceeds were not confirmed by July 10, 2026, that District accounting may proceed with requesting necessary developer advances.

Director Buzzell noted that the District prior requests for developer advances from Lokal Communities, LLC, were approved today and are anticipated to be transferred in the coming days.

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

Director Fink moved to enter into Executive Session pursuant to §24-6-402(4)(e) C.R.S., for the purposes of receiving legal advice regarding possible amendment to the Hawkview Metropolitan District, Special Improvement District Special Assessment Revenue Bonds, Series 2025. Upon second motion made and unanimously carried, the Board entered Executive Session at 12:21 p.m.

Executive session concluded at 12:44 p.m. following a motion duly made, seconded, and upon vote passed unanimously.

b. Discuss and consider amendment to the Hawkview Metropolitan District, Special Improvement District Special Assessment Revenue Bonds, Series 2025

Upon motion made, seconded, and unanimously carried, the Board directed legal counsel to proceed with working with the District's outside bond counsel and the Special Assessment Revenue Bonds, Series 2025, bond underwriter regarding an amendment to the Final Special Assessment Resolution as discussed in Executive Session.

Other Business

The Board confirmed availability of a quorum and scheduling of a special meeting to be held on Monday, July 13, 2026, at 1:00 p.m. to consider approval of the Special Assessment Revenue Bonds, Series 2025, Bond Requisition No. 1.

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 12:45 p.m.

Alexander Fink

Secretary for the Meeting

HMD - 07.07.26 Special Meeting Minutes - FINAL 4921-7805-3055 v.2

Final Audit Report 2026-07-20

Created:	2026-07-20
By:	Natalie Fleming (nfleming@erblawllc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAATxayiitAv6FNSXnfsD92a5n5Rzb48JRF

"HMD - 07.07.26 Special Meeting Minutes - FINAL 4921-7805-3055 v.2" History

Document created by Natalie Fleming (nfleming@erblawllc.com)
2026-07-20 - 8:15:13 PM GMT

Document emailed to Alexander Fink (alexf@mdasi.com) for signature
2026-07-20 - 8:15:17 PM GMT

Email viewed by Alexander Fink (alexf@mdasi.com)
2026-07-20 - 8:18:35 PM GMT

Document e-signed by Alexander Fink (alexf@mdasi.com)
Signature Date: 2026-07-20 - 8:18:55 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE

Agreement completed.
2026-07-20 - 8:18:55 PM GMT