RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Tuesday, June 2, 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

Absent: Tommy Pucciano

Also present were: Jillian M. Martin, Esq., Erb Law, LLC; Dawn Schilling, Schilling & Company, Inc.; and Andrew Gaittens, Connextion 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 12:04 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 presented.
Administrative Matters	a. Review and consider approval of minutes from special Board meeting held May 5, 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 b. Review and Consider Ratification of March and April Change Orders i. Jones Infrastructure, LLC, in the amount of $66,043.00 ii. Jones Infrastructure, LLC, in the amount of $5,697.00 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. The Board requested legal counsel to include the project manager's summary of expenditures and change orders to-date to future Board meeting packets.
Financial Matters	a. Claims Payable as of May 29, 2026 Upon discussion and motion made, seconded, and unanimously carried, the Board ratified payment of claims as of May 29, 2026.

b. <u>Bond Proceeds Requisition Request No. 6</u>

The Board reviewed Bond Proceeds Requisition Request No. 6. Upon discussion, motion made, seconded, and unanimously carried, the Bond Proceeds Requisition Request No. 6 was approved and the Board instructed District accounting to remit the approved payments once funds were received.

Other Business

Ms. Schilling review a summary of current cash positions in the 2025 bond project funds as of May 31, 2026.

The Board approved adding Director Buzzell as an authorized approver to the COLOTRUST and District bank accounts upon finalization of transfer from FirstBank to PNC.

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 12:21 p.m.

Alexander Fink

Secretary for the Meeting

HMD - 06.02.26 Special Meeting Minutes - FINAL 4934-0436-2687 v.1

Final Audit Report 2026-07-20

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