

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HAWKVIEW METROPOLITAN DISTRICT

Held: Tuesday, May 5, 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

Absent: Hannah Buzzell

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 12:04 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.

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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 April 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 (2)
 - v. Miller Wall Company (2)
 - vi. Jones Infrastructure, LLC
- b. Review and Consider Ratification of March and April Change Orders
 - i. ProSystems, Inc., in the amount of \$23,253.00
 - ii. Miller Wall Company in the amount of (\$37,922.31)
 - iii. Jones Infrastructure, LLC, in the amount of \$2,690.00
 - iv. Jones Infrastructure, LLC, in the amount of \$5,860.00
 - v. Bemas Construction, Inc., in the amount of \$91,950.00

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.

Legal Matters

- a. Review and Consider Approval of Special Assessment Collection Agreement with Schilling & Company, Inc.

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Ms. Martin reviewed the proposed Agreement with the Board, noting its compliance with requirements as related to remission of funds collected in accordance with the 2025 SID Bonds.

Upon discussion, motion made, seconded, and unanimously carried, the Board approved the Special Assessment Collection Agreement with Schilling & Company, Inc., as presented.

Financial Matters

a. Financial Statement for Three-Month Period Ending March 31, 2026

Mrs. Schilling reviewed the quarterly financial statements with the Board. Upon discussion and motion made, seconded, and unanimously carried, the Board accepted the financial statements, pending one amendment by Mrs. Schilling regarding the inclusion of statements related to the Series 2025B bonds.

b. Claims Payable as of April 29, 2026

Upon discussion and motion made, seconded, and unanimously carried, the Board ratified payment of claims as of April 29, 2026.

c. Bond Proceeds Requisition Request No. 5

The Board reviewed Bond Proceeds Requisition Request No. 5. Upon discussion, motion made, seconded, and unanimously carried, the Bond Proceeds Requisition Request No. 5 was approved and the Board instructed District accounting to remit the approved payments once funds were received.

d. Schedule of Cash Position – Bond Proceeds Account Balance as of April 29, 2026

Mrs. Schilling provided an update to the Board outlining the status of funds expended as of April 29, 2026, from the Series 2025 Bonds proceeds. No Board action was necessary.

Other Business

Ms. Martin noted to the Board that legal counsel, with the District's project engineer (Contour Services, LLC) are coordinating correspondence to the Willow Creek development project construction contractors regarding compliance with applicable insurance requirements. No Board action was necessary.

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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 12:23 p.m.

Alexander Fink

Secretary for the Meeting

HMD - 05.05.26 Special Meeting Minutes - FINAL 4909-0574-6356 v.1

Final Audit Report

2026-06-11

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