

RECORD OF PROCEEDINGS

MINUTES OF THE STUDY SESSION ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

EAGLEVIEW METROPOLITAN DISTRICT

Held: Wednesday, November 6, 2024, at 9:45 a.m. via an online meeting at : <https://zoom.us/j/7848826891>, Meeting ID: 784 882 6891, Passcode: 0000 Or Dial-In Number: + 1 (719) 359-4580, no participant code needed (press #).

Attendance:

A study session annual meeting of the Board of Directors of the Eagleview Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Andrew Biggs
Joseph DesJardin
Charlie Williams

The following Directors were absent (*absence excused*):

Tamrin Apaydin
Jerry Biggs

Also present were: Ann Finn, Public Alliance, LLC; Alicia J. Corley, Icenogle Seaver Pogue, P.C.; Diane Wheeler and Daisy Garcia, Simmons & Wheeler P.C., and Logan Powell and Steve Rosoll with Proterra Properties, LLC

Call to Order/ Declaration of Quorum:

Ms. Finn, noting the presence of a quorum, called to order the study session annual meeting of the Board of Directors of Eagleview Metropolitan District at approximately 9:50 a.m.

Directors Matters/Disclosure Matters:

Ms. Corley advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting.

Director Andrew Biggs disclosed his ownership interests of property located in the district and association with Proterra

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Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Charlie Williams disclosed his ownership interests of property located in the district and his employment with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Joseph DesJardin disclosed his ownership interests of property located in the district and his employment with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Corley advised that written disclosures of these interests had been filed with the Secretary of State at least seventy-two hours prior to the meeting.

Annual Meeting Matters Pursuant to Section 32-1- 903(6)(a), C.R.S.

Presentation on the Status of Public Infrastructure Projects within the Districts and Outstanding Bonds, if any:

Director Biggs reported that there are no public infrastructure projects within the District.

Ms. Wheeler reported that no bonds have been issued.

Review of Unaudited Financial Statements For the Current Calendar Year:

Ms. Wheeler reviewed the September 30, 2024 unaudited financial statements.

Public Questions About the District:

None.

Adjournment:

There being no further business to come before the Board the meeting was adjourned.

Signed by:

Charlie Williams

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Secretary