

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

EAGLEVIEW METROPOLITAN DISTRICT

Held: Wednesday, November 6, 2024, at 10:00 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 regular meeting of the Board of Directors of Eagleview Metropolitan District was called and held as shown in accordance with the statutes of the State of Colorado.

The following Directors were present:

Andrew Biggs
Joseph DesJardin
Charlie Williams

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 Rossoll with Proterra Properties, LLC

The following Directors were absent (absence excused):

Tamrin Apaydin
Jerry Biggs

Call to Order/Declaration of Quorum:

Director Andrew Biggs, noting the presence of a quorum, called to order the regular meeting of the Board of Directors (the “Board”) of the Eagleview Metropolitan District (the “District”) at approximately 10:00 a.m.

Directors Matters/Disclosure Matters:

Ms. Corley advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board then 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.

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

Approval of/Additions To/ Deletions From the Agenda:

After review and discussion, and upon motion by Director Andrew Biggs, second by Director Williams and unanimous vote, the Board of Directors approved the agenda as presented.

Public Comment:

None.

January 18, 2024 Organizational Meeting Minutes

Following discussion, upon motion duly made by Director DesJardin, second by Director Williams, and unanimous vote, the Board approved the minutes of the January 18, 2024 Organizational meeting as presented.

Legal Matters

Annual Resolution: Ms. Corley presented to and reviewed with the Board a resolution, prepared annually to handle the District's ongoing operation and business.

Following discussion, and upon motion of Director Andrew Biggs, second of Director Williams, and unanimous vote, the Board of Directors approved a regular meeting date/location, as well as the resolution, as revised, which include the election of the following officers to the Board of Directors:

Andrew Biggs, President
Tamrin Apaydin, Treasurer
Joseph DesJardin, Secretary

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Charlie Williams, Assistant Secretary
Jerry Biggs, Assistant Secretary

November 5, 2025 at 10:00 a.m. via zoom and the Annual Meeting will be held on November 5, 2025 at 9:45 a.m. via zoom.

Election Resolution: Ms. Corley presented to and reviewed the 2025 Regular Special District Election Resolution with the Board.

Following review, upon motion of Director Andrew Biggs, second of Director Williams, and unanimous vote, the Board of Directors approved the 2025 Regular Special District Election Resolution and designated publication in the newspaper as the second means of providing the call for nominations.

Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses): Ms. Corley presented to and reviewed with the Board the Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) between the District and PT Eagleview, LLC.

Following discussion and upon motion by Director Andrew Biggs, second by Director Williams and unanimous vote, the Board of Directors approved the Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) between the District and PT Eagleview, LLC.

Outstanding Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement (Operations & Maintenance Expenses): The Board deferred discussion.

Extension of Management Agreement with Public Alliance, LLC: Ms. Corely presented to and reviewed with the Board the Extension of Management Agreement with Public Alliance, LLC.

Following discussion and upon motion of Director Andrew Biggs, second of Director Williams, and unanimous vote, the Board of Directors approved the Extension of Management Agreement with Public Alliance, LLC.

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Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards: Ms. Corley presented and reviewed with the Board the Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards. Discussion among the Board ensued regarding the same.

Resolution Adopting Technology Accessibility Statement: Ms. Corley presented to and reviewed with the Board the Resolution Adopting the Technology Accessibility Statement. Following discussion and upon motion of Director Andrew Biggs, second of Director Williams, and unanimous vote, the Board of Directors adopted the Resolution Adopting Technology Accessibility Statement, and ratified posting of the Technology Accessibility Statement.

2024 Legislative Memorandum: Ms. Corley presented to and reviewed with the Board the 2024 Legislative Memorandum. Ms. Corley discussed with the Board the impacts of SB 24-233 and HB 24B-1001 on the District's future operations and maintenance mill levy revenues and advised that Board that holding an election in 2025 to remove the District from these limitations is recommended. The Board directed that further information be brought to the Board related to this in 2025.

Financial Matters

Payment of Claims: Ms. Wheeler reviewed with the Board the payment of claims for the period ending November 3, 2024. Ms. Wheeler noted that she is working on opening a checking account for the District.

Following discussion, upon motion duly made by Director Andrew Biggs, second by Director Williams, and unanimous vote, the Board approved the payment of claims, in the amount of \$3,838.28.

Unaudited Financial Statements: Ms. Wheeler reviewed with the Board the Unaudited Financial Statements for the period ending September 30, 2024.

Following discussion, upon motion duly made by Director Andrew Biggs, second by Director Williams, and unanimous vote, the Board approved the unaudited financial statements for the period ending September 30, 2024.

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2025 Budget Hearing: Ms. Finn noted that a notice was published in a newspaper with general circulation in the area, and there were no inquiries from the public.

Upon motion, second, and unanimous vote, the Board of Directors opened the public hearing on the proposed 2025 budget consistent with published notice. Ms. Finn called for public comments. There appearing to be no member of the public wishing to speak on the budget, upon motion, second, and unanimous vote, the Board of Directors closed the public hearing.

2025 Budget Resolution: Ms. Wheeler presented to and reviewed with the Board the 2025 Draft Budget, and Ms. Corley presented to the Board of Directors a resolution for approval and adoption of the 2025 budget, appropriating funds and certification of the mill levies thereunder.

Upon motion of Director Andrew Biggs and second of Director Williams, the Board of Directors unanimously approved the resolution adopting the 2025 budget, appropriating the funds to the approved budget, and certifying the mill levies as provided in the budget.

Application for Exemption from Audit: Ms. Wheeler reviewed with the Board the Application for Exemption from Audit for 2023.

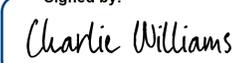
Following review and discussion, upon motion duly made by Director Andrew Biggs, second by Director Williams, and upon vote, unanimously carried, the Board ratified approval of the Application for Exemption from Audit for 2023.

Other Business:

Status of Development: Director Andrew Biggs noted that no development is planned for 2025.

Adjourn:

There being no further business to come before the Board, upon motion of Director Andrew Biggs, second of Director Williams and unanimous vote, the meeting was adjourned.

Signed by:

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Secretary of the Meeting