

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

EAGLEVIEW METROPOLITAN DISTRICT

Held: Thursday, February 27, 2025, at 3:30 p.m. via an online meeting at : <https://zoom.us/j/8830224247>, Password: 0000, Meeting ID: 883 022 4247, One tap mobile: +17193594580,,8830224247#,,,,\*0000#.

**Attendance:**

A special 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  
Tamrin Apaydin

The following Directors were absent (absence excused):

Charlie Williams  
Jerry Biggs

Also present were: Ann Finn, Public Alliance, LLC; Jennifer Ivey, Icenogle Seaver Pogue, P.C.; Diane Wheeler, Simmons & Wheeler P.C.

**Call to Order/Declaration of Quorum:**

Director Andrew Biggs, noting the presence of a quorum, called to order the special meeting of the Board of Directors (the “Board”) of the Eagleview Metropolitan District (the “District”) at approximately 3:37 p.m.

**Directors Matters/Disclosure Matters:**

Ms. Ivey 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 Tamrin Apaydin disclosed her 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. Ivey 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 DesJardin and unanimous vote, the Board of Directors approved the agenda as presented.

**Public Comment:**

None.

**Approval of Minutes:**

**November 6, 2024 Regular Meeting Minutes:** Following discussion, upon motion duly made by Director DesJardin, second by Director Andrew Biggs, and unanimous vote, the Board approved the minutes of the November 6, 2024 Regular Meeting as presented.

**November 6, 2024 Town Hall Study Session Minutes:** Following discussion, upon motion duly made by Director DesJardin, second by Director Andrew Biggs, and unanimous vote, the Board approved the minutes of the November 6, 2024 Town Hall Study Session Minutes as presented.

**Legal Matters:**

**First Amendment to 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content:** Ms. Ivey presented to and reviewed the First Amendment to 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content with the Board.

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Following review, upon motion of Director Andrew Biggs, seconded by Director DesJardin, and unanimous vote, the Board of Directors approved the First Amendment to 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content.

**Other Business:**

None.

**Adjourn:**

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

Signed by:

*Charlie Williams*

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Secretary of the Meeting