

## RECORD OF PROCEEDINGS

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

OF THE

EAGLEVIEW METROPOLITAN DISTRICT

Held: Tuesday, July 8, 2025, at 1:00 p.m. via an online meeting at : <https://zoom.us/j/8830224247>, Meeting ID: 883 022 4247, Passcode: 0000 Or Dial-In Number: + 1 (719) 359-4580.

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  
Tamrin Apaydin  
Charlie Williams

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

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 1:03 p.m.

Directors Matters/Disclosure Matters

Ms. Ivey 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 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

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approval of items on the agenda that may affect his interests.

Director Tamrin Apaydin 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 her 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.

Posting of Notice of Statutory Annual Meeting and Agenda

Ms. Finn confirmed posting of Notice of Statutory Annual Meeting and Agenda.

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 Williams noted that the developer is currently working through the entitlement process.

Ms. Wheeler reported that no bonds have been issued.

Review of Unaudited Financial Statements For the Current Calendar Year:

Ms. Wheeler reviewed the May 31, 2025 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:  
  
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Secretary