

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

EAGLEVIEW METROPOLITAN DISTRICT

Held: Thursday, July 8, 2025, at 1:15 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
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:

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 1:15 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.

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.

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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 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.

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 Apaydin, second by Director Williams and unanimous vote, the Board of Directors approved the agenda as presented.

Public Comment:

None.

Appointment of Vacancies

Ms. Ivey reported that on June 17, 2025, a notice of vacancies on the Board of Directors was published in *The Gazette* requesting that eligible electors of the District who wish to be considered to fill a vacancy file a letter of interest no later than June 27, 2025. No such letters of interest were received. Ms. Ivey reported that Logan Powell and Steve Rossoll were subsequently eligible electors of the District and they have indicated their willingness to serve on the Board of Directors. Following discussion, upon motion by Director Apaydin, seconded by Director Williams and unanimous vote, the Board appointed Logan Powell and Steve Rossoll to the Board of Directors.

Election of Officers

Following discussion, upon motion by Director Apaydin, second by Director Williams, and unanimous vote, the Board approved the election of the following officers to the Board of Directors:

President/Chairman: Andrew Biggs
Secretary: Charlie Williams
Treasurer: Logan Powell
Assistant Secretary: Steve Rossoll
Assistant Secretary: Tamrin Apaydin

Approval of Minutes:

February 27, 2025 Special Meeting Minutes: Following discussion, upon motion by Director Apaydin, second by

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Director Williams, and unanimous vote, the Board approved the minutes of the February 27, 2025 Special Meeting, as presented.

Legal Matters:

Memorandum re Amended Rules Establishing Technology Accessibility Standards: Ms. Ivey reviewed the Memorandum re Amended Rules Establishing Technology Accessibility with the Board.

Resolution Adopting the Eagleview Metropolitan District Revised Technology Accessibility Statement and Directing Compliance with the Accessibility Rules: Following discussion, upon motion by Director Apaydin, second by Director Williams, and unanimous vote, the Board approved the Resolution Adopting the Eagleview Metropolitan District Revised Technology Accessibility Statement and Directing Compliance with the Accessibility Rules.

Financial Matters

Payment of Claims: Ms. Wheeler reviewed with the Board the payment of claims for the period ending July 5, 2025.

Following discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board ratified approval of the payment of claims, in the amount of \$16,869.66.

Unaudited Financial Statements: Ms. Wheeler reviewed with the Board the Unaudited Financial Statements for the period ending May 31, 2025.

Following discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board approved the unaudited financial statements for the period ending May 31, 2025.

Application for Exemption from Audit: Ms. Wheeler reviewed with the Board the Application for Exemption from Audit for 2024.

Following review and discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board ratified approval of the Application for Exemption from Audit for 2024.

Other Business:

None.

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Adjourn:

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

Signed by:

Charlie Williams

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Secretary of the Meeting