

## RECORD OF PROCEEDINGS

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### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

FALCON FIELD METROPOLITAN DISTRICT

Held: Wednesday, November 5, 2025, at 3:00 p.m. via an online meeting at <https://zoom.us/j/4496175182> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 449 617 5182.

Attendance:

A special meeting of the Board of Directors of Falcon Field 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  
Logan Powell  
Charlie Williams  
Tamrin Apaydin  
Steve Rossoll

Also present were: Jennifer L. Ivey, Esq.; Icenogle Seaver Pogue, P.C.; Diane Wheeler, Simmons & Wheeler, P.C.; AJ Beckman, Public Alliance LLC.

Call to Order/Declaration of Quorum:

The presence of a quorum was noted, and the special meeting of the Board of Directors (the "Board") of the Falcon Field Metropolitan District (the "District") was called to order at approximately 3:01 p.m.

Directors Matters/Disclosure Matters:

Attorney 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 Logan Powell 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 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 association with Proterra Properties, LLC. This disclosure is associated with approval of items on the agenda that may affect her interests.

Director Steve Rossoll 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.

Attorney 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 Biggs, second by Director Apaydin, and unanimous vote, the Board approved the agenda as presented.

Public Comment:

None.

Annual Resolution, Election of  
Officers, and Regular Meeting  
Date/Location:

Attorney Ivey presented to and reviewed with the Board a resolution, prepared annually to handle the District's ongoing operation and business. After review and discussion, upon motion by Director Biggs, second by Director Apaydin, and unanimous vote, the Board of Directors approved the resolution including the election of the following officers to the Board of Directors and regular meeting date/location:

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

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Wednesday, November 4, 2026 at 2:00 P.M., via video conference at <https://zoom.us/j/88570937500>, and via telephone conference at Dial In 1-719-359-4580; Meeting ID; 885 7093 7500; Passcode: press #.

Insurance and SDA  
Membership:

The Board entered into discussion regarding renewal of the District's insurance and its 2026 membership in the Special District Association. Following review and discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board approved renewal of the District's insurance and Special District Association membership for 2026.

Approval of Minutes –  
August 29, 2025 Special  
Meeting:

After review and discussion, upon motion by Director Powell, second by Director Williams, and unanimous vote, the Board approved the minutes of its August 29, 2025 Special Meeting.

Financial Matters -  
Claims:

The Payment of Claims were not available for the Board to review and the matter was tabled.

Financial Statements:

The Financial Statements were not available for the Board to review and the matter was tabled.

Public Hearing on Proposed  
2026 Budget:

Upon motion by Director Biggs, second by Director Rossoll, and unanimous vote, the Board opened the public hearing on the proposed 2026 budget consistent with public notice. There being no public comment, upon motion by Director Biggs, second by Director Rossoll, and unanimous vote, the Board closed the public hearing.

Resolution Approving  
Proposed 2026 Budget,  
Certification of Mill Levy,  
and Appropriate Sums of  
Money:

Ms. Wheeler reviewed with the Board the proposed 2026 budget and Attorney Ivey presented to the Board of Directors a Resolution for approval and adoption of the 2026 budget, appropriating funds therefor, and certification of a mill levy thereunder. After review and discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board of Directors approved the resolution adopting the 2026 budget, appropriating the funds to the approved budget, and certifying the mill levies as provided in the

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budget, subject to removal of 30 mills and changes consistent with Woodman Hills MD Inclusion Agreement.

2025 Audit:

The Board discussed the statutory requirements for an audit and considered approval of the 2025 auditor engagement. The Board determined that an audit was not required and upon motion by Director Biggs, second by Director Powell, and unanimous vote, the Board directed the District accountant to prepare an application for audit exemption.

Legal Matters –

Revised Engagement Letter for Icenogle Seaver Pogue, P.C.:

The Board considered approval of the revised engagement letter for Icenogle Seaver Pogue, P.C. Attorney Ivey reviewed the modifications to the engagement letter with the Board. Following review and discussion, upon motion by Director Apaydin, second by Director Biggs, and unanimous vote, the Board approved the revised engagement letter.

2025 Legislative Memorandum:

The Board reviewed and discussed the 2025 Legislative Memorandum. No action was required.

First Amendment to Management Services Agreement:

The Board considered the proposed First Amendment to the Management Services Agreement. Following discussion, the Board declined to approve the requested modification to the indemnification provision. No further action was taken.

Other Business -

None.

Adjourn:

There being no further business to come before the Board, upon motion by Director Powell, second by Director Rossoll, and unanimous vote, the meeting was adjourned.

Signed by:

*Charlie Williams*

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Secretary of the Meeting