

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

FALCON FIELD METROPOLITAN DISTRICT

Held: Friday, August 29, 2025, at 11:00 a.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
Tamrin Apaydin
Steve Rossoll

The following director was absent (*absence excused*):

Charlie Williams

Also present were: Alicia J. Corley, Esq.; Icenogle Seaver Pogue, P.C.; AJ Beckman and Alex Simpson, 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 11:03 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

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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 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 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.

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

Public Comment:

None.

Approval of Minutes –
July 15, 2025 Special
Meeting:

After review and discussion, upon motion by Director Rossoll, second by Director Apaydin, and unanimous vote, the Board of Directors approved the minutes of its July 15, 2025 Special Meeting.

Study Session Annual
Meeting Minutes:

After review and discussion, upon motion by Director Rossoll, second by Director Apaydin, and unanimous vote, the Board of Directors approved the minutes of its July 15, 2025 Study Session Annual Meeting.

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Financial Matters -

Bank Account and
Authorized Signers:

The Board discussed and considered the establishment of a new bank account and the authorization of signers. Following discussion, upon motion by Director Powell, second by Director Rossoll, and unanimous vote, the Board approved the establishment of the new bank account at Kirkpatrick Bank and authorized all Directors as signatories.

Legal Matters –

2025 Special District
Special Election Resolution:

The Board considered approval of the of the 2025 Special District Special Election Resolution to set ballot issue titles and ballot content. Following discussion, upon motion by Director Biggs, second by Director Apaydin, and unanimous vote, the Board approved the resolution.

Date of Regular Meeting:

The Board confirmed the date of the next Regular Meeting as November 5, 2025, at 2:00 p.m.

Other Business -

None.

Adjourn:

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

Signed by:

Charlie Williams

Secretary of the Meeting