

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Wednesday, October 18, 2023 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

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Christian M. Janke, President	Term to May 2025
Christopher Elliott, Vice President	Term to May 2025
Corey Elliott, Treasurer	Term to May 2025
Matthew Gayda Cavanaugh, Secretary	Term to May 2027
Charles R. Hauptman, Assistant Secretary	Term to May 2027

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/88595501615?pwd=RWJrZk9EZ25sVWM3Z2EzK08yOXU0dz09>

Meeting ID: 885 9550 1615

Passcode: 523864

Call-in Number: +1-720-707-2699

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
  - a. Approval of Minutes from December 12, 2022 Special Meeting (**enclosure**)
  - b. Ratification of Engagement Letter with Haynie & Company to prepare 2022 Audit (**enclosure**)
  - c. Ratification of 2022 Audit (**enclosure**)
  - d. Ratification of 2022 Annual Report (**enclosure**)
  - e. Approval of Resolution of the Architectural Review Committee Adopting an Amendment to the Residential Improvement Guidelines and Site Restrictions (Water-Wise Landscaping) (**enclosure**)
7. Management Matters
  - a. Update on Status of Operations and Maintenance Agreement (Filing No. 1) with Haskins Station Owners Association

**2023 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 11:30 a.m. via teleconference

- b. Discuss Request from Resident to Amend Residential Improvement Guidelines and Site Restrictions to Allow Metal Railings
  - c. Discuss Community Garden
  - d. Other Management Matters
8. Legal Matters
- a. Review Proposals and Consider Engagement of Special Counsel for Foreclosure, Collection, and Covenant Enforcement Services (**enclosures**)
  - b. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with SSM Ridge, LLC (**enclosure**)
  - d. Discuss and Consider Approval of Documentation Required to Fully Draw Down the District's Junior Subordinate Lien Limited Tax General Obligation Draw Down Bonds, Series 2022C(3), up to \$5,202,000.
  - e. Other Financial Matters
10. Other Business
11. Adjourn