

**HASKINS STATION METROPOLITAN DISTRICT**  
**REGULAR MEETING**

<https://haskinsstationmetrodistrict.com/>

Tuesday, July 23, 2024 at 6:00 p.m.

Apex Center (Randall Room)  
13150 W. 72<sup>nd</sup> Avenue  
Arvada, CO 80005

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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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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from April 17, 2024 Regular Meeting (**enclosure**)
  - b. Ratification of First Amendment to 2024 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2023 Annual Report (**enclosure**)
  - d. Ratification of Termination of Website Maintenance Services with Heatherly Creative, LLC
  - e. Ratification of Master Services Agreement with Streamline Software, Inc. for Website Accessibility, Remediation, and Maintenance Services (**enclosure**)
5. Management Matters
  - a. General Update
  - b. Update on Covenant Enforcement Matters
  - c. Update on Community Garden
  - d. Other Management Matters
6. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - b. Other Legal Matters

8. Financial Matters
  - a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
  - c. Consider Acceptance of 2023 Audit (**enclosure**)
  - d. Other Financial Matters
9. Other Business
10. Adjourn

Remaining 2024 Meeting Dates:

- September 18, 2024 at 11:30am via teleconference
- November 20, 2024 at 6:00pm at the Apex Center (Randall Room), 13150 W. 72<sup>nd</sup> Avenue, Arvada, Colorado