

**HASKINS STATION METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, September 4, 2019 at 11:00 a.m.
7353 S. Alton Way, Suite A-100
Centennial, CO

Christian M. Janke, President	Term to May 2022
Chris Elliott, Vice President	Term to May 2022
Corey Elliott, Treasurer	Term to May 2022
Matt Cavanaugh, Secretary	Term to May 2020
Regan Hauptman, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of February 13, 2019 organizational minutes (**enclosure**)
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Consider Approval of Revised and Restated Cooperation Agreement with Arvada Urban Renewal Authority (**enclosure**)
 - b. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement with SSM Ridge, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (**to be distributed**)
 - d. Discuss Intergovernmental Agreement with the City of Arvada regarding Regional Contribution
7. Financial Matters
 - a. Approval of Financials/Payables (**to be distributed**)
 - b. Consider Ratification of Opening District Bank Accounts
 - c. Bond Matters
 - i. Consider Approval of Engagement of Kutak Rock, LLP as District Bond Counsel (**enclosure**)
 - ii. Consider Ratification of Engagement of Sherman & Howard, LLC as District Disclosure Counsel (**enclosure**)
 - iii. Consider Ratification of Engagement of D.A. Davidson & Co as District Underwriter (**enclosure**)

- iv. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - v. Consider Ratification of Engagement of CliftonLarsonAllen to Prepare Financial Forecast (**enclosure**)
 - vi. Consider Ratification of Engagement of MetroStudy to Prepare Residential Market Study (**enclosure**)
 - vii. Consider Approval of Proposal from North Slope Capital Advisors as External Financial Advisor (**enclosure**)
 - viii. Consider Approval of Term Sheet (**enclosure**)
 - d. Other Financial Matters
8. Other Business
- a. Next Meeting
9. Adjourn