

**HASKINS STATION METROPOLITAN DISTRICT
SPECIAL MEETING**

Thursday, February 20, 2020 at 2:30 p.m.
5740 Olde Wadsworth Boulevard, Arvada, Colorado

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. Consider Approval of Amended and Restated Annual Admin Resolution (**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. Facilities Matters
 - a. 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**)
 - b. Consider Adoption of Resolution Regarding Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping (**enclosure**)
7. Financial Matters
 - a. Approval of Financials/Payables (**enclosure**)
 - b. Consider Approval of Engagement Letter from Haynie & Company to Prepare 2019 Audit in the amount of \$5,200 (**enclosure**)
 - c. Consider Approval of Engagement Letter from Schilling & Company to Prepare 2019 Audit in the amount of \$4,100 (**enclosure**)
 - d. Other Financial Matters
8. Other Business
 - a. Next Meeting

9. Adjourn

2020 Regular Meetings	Location
Third Wednesday of each month at 11:30 a.m.	5740 Olde Wadsworth Boulevard, Arvada, Colorado