

**HASKINS STATION METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, May 20, 2020 at 11:30 a.m.  
(via Teleconference)

Meeting Link: <https://zoom.us/j/94324592409>  
Call In Number: 253-215-8782  
Meeting ID: 943 2459 2409

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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, Officer	Term to May 2023
Regan Hauptman, Officer	Term to May 2023

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Consent Agenda
  - a. Approval of Minutes from October 9, 2019 Special Meeting (**enclosure**)
  - b. Approval of Minutes from April 15, 2020 Regular Meeting (**enclosure**)
6. 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.
7. 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 (**to be distributed**)
8. Financial Matters
  - a. Approval of Financials/Payables (**enclosure**)
  - b. Other Financial Matters
9. Other Business
  - a. Next Meeting: June 17, 2020 at 11:30 a.m.
1. Adjourn

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