

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

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

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 23, 2020, the meeting was held via teleconference.

**Attendance**

The special meeting of the Board of Directors of the Haskins Station Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Christian M. Janke  
Chris Elliott  
Corey Elliott  
Matt Cavanaugh  
Regan Hauptman

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Sarah Hunsche, E5X Management; and Ben Houghton, CPA, CliftonLarsonAllen, LLP, District Accountant.

**Call to Order**

It was noted that a quorum of the Board was present and the meeting was called to order.

**Conflict of Interest Disclosures**

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters

scheduled for discussion at the meeting. Mr. Christopher Elliott, Mr. Cavanaugh, Mr. Janke, Mr. Corey Elliott, and Mr. Hauptman reported their affiliation with SSM Ridge, LLC. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Approval of Agenda**

Ms. Murphy presented the Agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Agenda as amended.

**Appointment of Officers**

The Board engaged in general discussion regarding the appointment of officers. Following discussion, upon a motion duly made and seconded, the Board unanimously appointed the following officers:

- Christian M. Janke, President
- Chris Elliott, Vice President
- Corey Elliott, Treasurer
- Matt Cavanaugh, Assistant Secretary
- Regan Hauptman, Assistant Secretary

**Consent Agenda**

The following items on the consent agenda were considered routine or administrative. Following a summary by Ms. Murphy, upon a motion duly made and seconded, the Board unanimously approved, ratified, and/or accepted the items on the consent agenda:

- Minutes from October 9, 2019 Special Meeting
- Minutes from April 15, 2020 Regular Meeting

**Public Comment**

None.

**Facilities Matters**

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

Ms. Murphy presented the Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with SSM Ridge, LLC for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

**Financial Matters**

Consider Approval of  
Financials/Payables

Mr. Houghton presented the unaudited financial statements ending March 31, 2019. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financial statements.

Consider Approval of  
Requisition No. 6 and  
Requisition No. 7

Mr. Houghton presented the Board with Requisition No. 6 in the amount of \$118,301.23 to SSM Ridge, LLC and No. 7 in the amount of \$2,999.10 to Haskins Station Metropolitan District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisitions.

**Other Business**

Next Meeting

The next regular meeting is scheduled for Wednesday, June 17, 2020 at 11:30 a.m.

**Adjournment**

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Matt Cavanaugh

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Secretary for the Meeting

  

Matt Cavanaugh (Jul 17, 2020 13:22 MDT)