

HASKINS STATION METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

Wednesday, July 15, 2020 at 10:30 a.m.

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, Assistant Secretary	Term to May 2023
Charles R. Hauptman, Assistant Secretary	Term to May 2023

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Meeting Link: <https://zoom.us/j/94689810910?pwd=YkgrVzRoanlqTjJ4a3FHWm4wWlYrUT09>

Meeting ID: 946 8981 0910

Meeting Password: 983549

Call In Number: 669-900-9128

NOTICE OF SPECIAL 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 May 20, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Consent to Declaration of Covenants, Conditions and Restriction of Haskins Station (**enclosure**)
 - c. Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - d. Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - e. Ratification of Contract with Heather Sosa for Website Design Services (**enclosure**)
 - f. Ratification of 2019 Annual Report (**enclosure**)
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal 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)**
 - b. Consider Approval of Fence Encroachment Agreement between the District, SSM, Ridge, LLC and Michelle Beyers **(enclosure)**
7. Financial Matters
- a. Approval of Financials/Payables **(to be distributed)**
 - b. Consider Approval of Requisition No. 8 and Requisition No. 9 **(to be distributed)**
 - c. Consider Acceptance of 2019 Audit **(enclosure)**
8. Other Business
- a. Next Meeting: August 19, 2020 at 11:30 a.m.
9. Adjourn

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