

HASKINS STATION METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, November 18, 2020 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

Christian M. Janke, President	Term to May 2022
Christopher Elliott, Vice President	Term to May 2022
Corey Elliott, Treasurer	Term to May 2022
Matthew Gayda 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:

Link: <https://zoom.us/j/91430400193?pwd=c3pjSHBZUDh5T1hGTEhZenhvN0RWZz09>

Meeting ID: 914 3040 0193

Passcode: 342396

Phone: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes October 21, 2020 Special Meeting (**enclosure**)
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**)
7. Financial Matters
 - a. Acceptance of Unaudited Financials and Approval of Claims (**to be distributed**)
 - b. Consider Approval of Requisition No. 16 and No. 17 (**to be distributed**)
 - c. Other Financial Matters
8. Other Business
 - a. Next Board Meeting scheduled for December 16, 2020 at 11:30 a.m.
9. Adjourn