

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

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

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 (CDPHE), and the threat posed by the COVID-19 coronavirus, 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

Director Hauptman's absence was deemed excused.

Also present were: Megan J. Murphy, Esq., Kristin B. Tompkins, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Sarah Hunsche, E5X Management; and Ben Houghton, 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 reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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 conflicts were not filed for Regan Hauptman for the meetings held on April 15, 2020 and May 20, 2020; however his vote was not necessary to obtain a quorum or otherwise enable the Board to act. Ms. Murphy 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. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The Board reviewed the proposed agenda. 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

Ms. Murphy reviewed the items on the consent agenda with the Board. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the special agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, adopted or ratified:

- Minutes May 20, 2020 Special Meeting
- Consent to Declaration of Covenants, Conditions and Restriction of Haskins
- Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
- Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
- Contract with Heather Sosa for Website Design Services
- 2019 Annual Report

Public Comment

None.

Legal Matters

Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements

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.

Acquisition and Reimbursement Agreement with SSM Ridge, LLC
Consider Approval of Fence Encroachment Agreement between the District, SSM, Ridge, LLC and Michelle Beyers

Ms. Murphy presented the Fence Encroachment Agreement between the District, SSM, Ridge, LLC and Michelle Beyers for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement, subject to final legal review.

Financial Matters

Consider Approval of Financials/Payables

None.

Consider Approval of Requisition Nos. 8 and 9

Mr. Houghton presented the Board with Requisition No. 8 in the amount of \$352,219.47 to SSM Ridge, LLC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Mr. Houghton presented the Board with Requisition No. 9 in the amount of \$2,177.94 to the District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Consider Acceptance of 2019 Audit

Mr. Houghton presented the Board with 2019 Audit. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the 2019 audit subject to final review by Ms. Hunsche on behalf of SSM Ridge, LLC.

Other Business

None.

Next Meeting

The next regular meeting is scheduled for Wednesday, August 19, 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 (Sep 14, 2020 10:16 MDT)

Secretary for the Meeting






2020-08-19 Haskins Meeting Signature Packet

Final Audit Report

2020-09-14

Created:	2020-09-11
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