

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Wednesday, August 18, 2021 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

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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

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/91435506477?pwd=K1NGeHdjbUtoUmlJQ2NiNXpoN0ZNZz09>

Meeting ID: 914 3550 6477

Passcode: 507524

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. Consent Agenda
  - a. Approval of Minutes from July 21, 2021 Special Meeting (**enclosure**)
  - b. Ratification of Request for Extension of Time to File Audit for Year End December 31, 2020 (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
  - b. 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 (**enclosure**)
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements and Approval of Claims (**enclosure**)
  - b. Consider Acceptance of 2020 Audit (**enclosure**)

**2021 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 11:30 a.m. at 7353 S. Alton Way, Suite A-100, Centennial, Colorado  
or if necessary via teleconference

- c. Consider Approval of Requisition No. 24 Related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019A (**enclosure**)
  - d. Other Financial Matters
- 8. Other Business
  - 9. Adjourn