

**HASKINS STATION METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference

Wednesday, October 20, 2021 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

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

Link:

<https://us06web.zoom.us/j/91435506477?pwd=K1NGeHdjUtoUmlJQ2NiNXpoN0ZNZz09>

Meeting ID: 914 3550 6477

Passcode: 507524

Call-In Number: 1-720-707-2699

NOTICE OF REGULAR 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 September 15, 2021 Regular Meeting (**enclosure**)
 - b. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**to be distributed**)
 - e. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Approval of Engagement of Haynie & Company to Prepare 2021 Audit (**to be distributed**)
6. Legal Matters

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

- a. Designation of Method for Providing Notice of Call for Nominations
7. Financial Matters
- a. Acceptance of Schedule of Cash Position (**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**)
 - c. Consider Approval of Requisition No. 4 and No. 5 Related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019B (**to be distributed**)
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
 - f. Other Financial Matters
8. Other Business
9. Adjourn