

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Wednesday, November 17, 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://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. Consider Approval of Minutes from October 20, 2021 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Acceptance of Schedule of Cash Position and Financial Statements (**to be distributed**)
  - 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 (**to be distributed**)
  - c. Consider Approval of Requisition No. 6 and No. 7 Related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019B (**to be distributed**)
  - d. Other Financial Matters
8. Other Business
  - a. Next Board Meeting: December 15, 2021
9. Adjourn

**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