

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, November 17, 2021 at 11:30 a.m.

This meeting was held via teleconference.

Attendance

The regular meeting of the Board of Directors of Haskins Station Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Christian M. Janke
Christopher Elliott
Corey Elliott

Director Charles R. Hauptman and Director Matthew Gayda Cavanaugh were absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Megan J. Murphy, Esq., and Kristin B. Tompkins, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; and Gigi Pangindian, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. 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 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	Ms. Murphy presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.
Public Comment	None.
Consider Approval of Minutes from October 20, 2021 Regular Meeting	Ms. Murphy presented the minutes from the October 20, 2021 Regular Meeting for consideration. Following discussion, upon a motion duly made, seconded and unanimously approved the meeting minutes.
Legal Matters	None.
Financial Matters	
Acceptance of Schedule of Cash Position and Financial Statements	<p>Ms. Pangindian presented the Schedule of Cash Position dated September 30, 2021 updated as of November 15, 2021 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Schedule of Cash Position.</p> <p>Ms. Pangindian presented the Claims Payable through November 14, 2021 in the amount of \$21,039.75 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the claims.</p>
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	Ms. Pangindian 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.
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	Ms. Pangindian presented 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 the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 6 in the amount of \$8,439.53 to Haskins Station Metropolitan District and Requisition No. 7 in the amount of \$493,549.61 to SSM Ridge LLC.
Other Financial Matters	None.

Other Business

Next Board Meeting: December 15, 2021

Adjourn

There being no further business to come before the Board, and following discussion and upon a 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 (Mar 17, 2022 14:56 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 16th day of March, 2022.