

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Wednesday, March 16, 2022 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:*

<https://us06web.zoom.us/j/88435515437?pwd=cDJKTTIRemNZL1JLbDh0WEU4SytNZz09>

Meeting ID: 884 3551 5437

Passcode: 533745

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 November 17, 2021 Regular Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Engagement of Winzenburg Leff Purvis & Payne for Covenant Enforcement Services (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
  - c. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
  - d. Consider Engagement of District Manager
  - e. Discuss Trash Service
7. Financial Matters
  - a. Acceptance of Schedule of Cash Position and Financial Statements (**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 (**to be distributed**)

**2022 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 11:30 a.m. via teleconference

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