

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, March 16, 2022 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 amended.

**Public Comment**

None.

**Consider Approval of Minutes from November 17, 2021 Regular Meeting**

Ms. Murphy presented the minutes from the November 17, 2021 Regular Meeting for consideration. Following discussion, upon a motion duly made, seconded and unanimously approved the meeting minutes.

**Legal Matters**

Consider Engagement of Winzenburg Leff Purvis & Payne for Covenant Enforcement Services  
Consider Engagement of District Manager

Ms. Murphy presented the engagement of Winzenburg Leff Purvis & Payne for Covenant Enforcement Services. Following Discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement.

The Board requested a proposal from Ms. Ellis. The Board requested a proposal from Ashley Frisbie. Director Corey Elliott to review proposals. White Bear Ankele Tanaka & Waldron will continue to handle collections. Following Discussion, upon a motion duly made and seconded, the Board unanimously approved.

Consider Adoption of Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents

Ms. Murphy presented the Resolution. Following Discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution.

Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

Ms. Murphy presented the Resolution. Following Discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution.

Discuss Trash Service

The Board engaged in discussion. Ms. Pangindian will investigate the matter and follow up. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the District to provide trash service and bill the residents.

**Financial Matters**

Acceptance of Schedule of Cash Position and Financial Statements

Ms. Pangindian presented the Schedule of Cash Position dated December 31, 2021 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the Schedule of Cash Position.

Ms. Pangindian presented the Claims Payable through March 10, 2022 in the amount of \$30, 384.35 to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the claims.

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. 8 Related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019B

Ms. Pangindian presented Requisition No. 8 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. 8 in the amount of \$6,020.52 to Haskins Station Metropolitan District.

Consider Approval of Requisition No. 9 Related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019B (Added)  
Other Financial Matters

Ms. Pangindian presented Requisition No. 9 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. 9 in the amount of \$64,506.82 to SSM Ridge LLC.

Ms. Pangindian noted the Project Fund has been depleted.

**Other Business**

None.

## 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 (May 20, 2022 15:50 MDT)

---

Secretary for the Meeting

The foregoing minutes were approved on the 18<sup>th</sup> day of May, 2022.