

HASKINS STATION METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, May 18, 2022 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

Christian M. Janke, President	Term to May 2025
Christopher Elliott, Vice President	Term to May 2025
Corey Elliott, Treasurer	Term to May 2025
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/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. Consider Appointment of Officers
5. 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.
6. Consider Approval of Minutes from March 16, 2022 Regular Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Engagement of District Manager
 - b. Discuss Trash Service
 - c. Consider Consent to Declaration of Covenants, Conditions and Restrictions for Haskins Owners Association (**enclosure**)
 - d. Consider Appointment of Architectural Review Committee (**enclosure**)
8. Financial Matters
 - a. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**enclosure**)
 - b. 2022 Bond Matters
 - i. Consider Approval of Term Sheet (enclosure)
 - ii. Consider Approval of Engagement Letter with North Slope Capital Advisors for External Financial Services (**enclosure**)

2022 REGULAR MEETING SCHEDULE

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

- iii. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP to Prepare Financial Forecast (**enclosure**)
- iv. Consider Approval of Engagement Letter with Piper Sandler & Co. for Placement Agent Services (**enclosure**)
- v. Consider Approval of Engagement Letter with Kutak Rock LLP as Bond Counsel (**enclosure**)
- vi. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
- vii. Consider Approval of Engagement Letter with King & Associates to Prepare Residential Market and Appreciation Analysis (**enclosure**)

c. Other Financial Matters

9. Other Business

10. Adjourn