

HASKINS STATION METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, August 17, 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. 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. Consent Agenda
 - a. Approval of Minutes from May 18, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Audit Extension (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Residential Improvement Guidelines and Site Restrictions (**enclosure**)
 - b. Consider Approval of Consent to First Amendment to the Declaration of Covenants, Conditions and Restrictions for Haskins Station Owners Association (**enclosure**)
7. Financial Matters
 - a. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - b. Discuss status of 2022 Bonds
 - c. Consider Acceptance of 2021 Audit Report (**enclosure**)
 - d. Other Financial Matters

2022 REGULAR MEETING SCHEDULE

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

8. Other Business
9. Adjourn