

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, August 17, 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
Matthew Gayda Cavanaugh

Director Hauptman was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Kristin B. Tompkins, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; District General Counsel; Sarah Hunsche, E5X Management, 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.

Consent Agenda

Ms. Murphy reviewed the items on the consent agenda with the Board. Ms. Murphy advised the Board that any item may be moved from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the Board unanimously approved, ratified and/or adopted the following:

- Minutes from May 18, 2022 Regular Meeting; and
- 2021 Audit Extension

Legal Matters

Consider Approval of Residential Improvement Guidelines and Site Restrictions

Ms. Murphy presented the Residential Improvement Guidelines and Site Restrictions to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Residential Improvement Guidelines and Site Restrictions, subject to final legal review.

Consider Approval of Consent to First Amendment to the Declaration of Covenants, Conditions and Restrictions for Haskins Station Owners Association

Ms. Murphy presented the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Haskins Station Owners Association to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Haskins Station Owners Association.

Financial Matters

Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee

Ms. Pangindian presented the proposed Amended and Restated Resolution Concerning the Imposition of an Operations Fee to the Board. Following discussion, the Board determined to defer this matter.

Discuss Status of 2022 Bonds

Ms. Hunsche informed the Board that she is working with Ranger Engineering, LLC on certified costs. The Board discussed proceeding with a fill-up bond structure. No action was taken.

Consider Acceptance of
2021 Audit Report

Ms. Pangindian presented the 2021 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the 2021 Audit and authorized filing, subject to comments from the Board, legal counsel, and receipt of a clean opinion from the auditor.

Other Financial Matters

None.

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.



Secretary for the Meeting

The foregoing minutes were approved on the 21st day of September, 2022.