

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Wednesday, September 21, 2022 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

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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

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*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 August 17, 2022 Regular Meeting (**enclosure**)
  - b. Ratification of 2021 Annual Report (**enclosure**)
6. Management Matters
  - a. District Manager Updates
7. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Community Preservation Specialists, Inc. for Covenant Enforcement Services (**enclosure**)
8. 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. Set 2023 Budget Hearing for October 19, 2022 at 11:30 a.m.
  - d. Other Financial Matters
9. Other Business
10. Adjourn

**2022 REGULAR MEETING SCHEDULE**

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