

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Wednesday, October 19, 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. Consider Election 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. Approval of Minutes from September 21, 2022 Regular Meeting (**enclosure**)
7. Management Matters
  - a. District Manager Updates
8. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
  - c. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - d. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with SSM Ridge, LLC (**enclosure**)
  - e. Consider Adoption of Resolution Regarding Appointment of the Architectural Review Committee (**enclosure**)

**2022 REGULAR MEETING SCHEDULE**

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

9. Financial Matters

- a. Consider Approval of Claims and Schedule of Cash Position (**enclosures**)
- b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
- c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. 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 (**enclosure**)
- e. Discuss Status of 2022 Bonds
- f. Other Financial Matters

10. Other Business

11. Adjourn