

**HASKINS STATION METROPOLITAN DISTRICT
SPECIAL MEETING**

5740 Olde Wadsworth Blvd, Arvada, CO 80002

And via Teleconference

Monday, December 12, 2022 at 2:30 p.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, Secretary	Term to May 2023
Charles R. Hauptman, Assistant Secretary	Term to May 2023

Those attending via teleconference may join through the directions below:

Link:

<https://us06web.zoom.us/j/88961368881?pwd=ZXFvTWJxZkhxajZrZUF5TGpueW9kdz09>

Meeting ID: 889 6136 8881

Passcode: 459629

Call-In Number: 1-720-707-2699

NOTICE OF SPECIAL 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. Consider Approval of Minutes from October 19, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims and Schedule of Cash Position (**enclosures**)
 - b. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
 - c. 2022 Bond Matters
 - i. Consider and make a final determination to issue general obligation indebtedness consisting of Junior Subordinate Lien Limited Tax General Obligation Draw Down Bonds, Series 2022C₍₃₎, in an approximate principal amount of \$5,600,000, which amount is subject to increase or

2022 REGULAR MEETING SCHEDULE

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

decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust (Junior Subordinate Lien), a Placement Agent and Bond Purchase Agreement, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

- d. Other Financial Matters
- 8. Other Business
- 9. Adjourn