

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Wednesday, November 15, 2023 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, Secretary	Term to May 2027
Charles R. Hauptman, Assistant Secretary	Term to May 2027

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/88595501615?pwd=RWJrZk9EZ25sVWM3Z2EzK08yOXU0dz09>

Meeting ID: 885 9550 1615

Passcode: 523864

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 October 18, 2023 Regular and Annual Meetings (**enclosures**)
6. Management Matters
  - a. General Update
  - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
  - d. Update on Status of Operations and Maintenance Agreement (Filing No. 1) with Haskins Station Owners Association
  - e. Update on Community Garden
  - f. Other Management Matters

**2023 REGULAR MEETING SCHEDULE**

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

7. Legal Matters
  - a. Other Legal Matters
  
8. Financial Matters
  - a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - c. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of Resolution Amending 2023 Budget (if necessary)
  - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - e. Consider Approval of Engagement of Haynie & Company to Perform 2023 Audit (**enclosure**)
  - f. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
  - g. Other Financial Matters
  
9. Other Business
  
10. Adjourn