

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Pursuant to §32-1-903(6), C.R.S.

Held: Wednesday, October 18, 2023, at 12:00 P.M.

*The meeting was held via teleconference.*

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Christian M. Janke  
Christopher Elliott  
Corey Elliott  
Matthew Gayda Cavanaugh

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Ashley B. Frisbie and Dan J. Cordova, White Bear Ankele Tanaka & Waldron, District Management; Sarah Hunsche, E5X Management; and Alyssa Ferreira, CliftonLarsonAllen LLP, District Accountant.

**Call to Order:**

The meeting was called to order.

**Presentation Regarding the Status of Public Infrastructure Projects within the District**

Ms. Frisbie presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding Outstanding Bonds**

Ms. Ferreira presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited Financial Statements**

Ms. Ferreira presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

Ms. Hunsche asked about year-to-date costs for utility billing. Ms. Ferreira noted that she will confirm those costs and report back to the Board.

No action was taken by the Board.

## Adjournment

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.



Matt Cavanaugh (Nov 20, 2023 13:53 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 15<sup>th</sup> day of November, 2023.