

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Tuesday, March 12, 2024 at 6:00 p.m. at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, CO 80005

ATTENDANCE

The special meeting of the Board of Directors of Haskins Station Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Christian M. Janke
Christopher Elliott
Corey Elliott

Directors Cavanaugh and Hauptman were absent. All absences are deemed excused unless otherwise noted in these minutes.

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; Susie Ellis, Community Preservation Specialists, Inc.; Jeff Kutzer, Richmond American Homes; Todd Larson, Service Plus Community Management, Haskins Station Owners Association; Karolyn Evans, resident; and members of the public.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and that the meeting was called to order.

Conflicts of Interest Disclosures

Disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

The agenda was approved as presented.

District Presentation

Ms. Frisbie and Ms. Ellis provided a presentation regarding the District.

Resident Presentation

Ms. Evans provided a presentation regarding community concerns, specifically related to maintenance of the native area on the north and west sides of the community, violations related to homeowner installed gates on the rear fencing of the single-family homes, the process for notification of board meetings to the community, a request for posting of draft meeting Minutes and meeting packet materials to the District’s website, a request to move regular board meetings to an evening time, and a request for the District’s 24-hour posting location for notice of board meetings to be updated to a more convenient location.

Additional discussions were held related to responsibilities for common area maintenance and snow removal, established trees that have died in the open space owned by the City of Arvada, unfinished asphalt repair work in certain areas of the streets, certain curb and sidewalk damage, streetlight and stoplight outages, fence repair work by the builder to backyard fencing, and how the Homeowners’ Rights Task Force (under the Division of Real Estate and Department of Regulatory Agencies) works.

Public Comment

A member of the public informed the Board that many homeowners in the cityscape and duplex units would like to continue storing their trash receptacles on the outside of units, rather in the garages, due to limited space and the inconvenience of the smaller garages.

Ms. Murphy informed the public that the Board would not be taking any action at this meeting. All items requiring Board action will be discussed further at the next regular meeting, scheduled for April 17, 2024.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting