

**FIRST AMENDMENT TO
HASKINS STATION METROPOLITAN DISTRICT
ANNUAL ADMINISTRATIVE RESOLUTION
(2024)**

WHEREAS, at the regular meeting of the Board of Directors (the “**Board**”) of Haskins Station Metropolitan District (the “**District**”), held on November 15, 2023, the Board adopted an Annual Administrative Resolution (2024) (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, the Board has determined to change the posting location for regular and special meetings, as well as the schedule and locations of regular and annual meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 18 of the Resolution in its entirety, and the following Paragraph 18 is substituted:

18. The Board determines to hold regular meetings on July 23, 2024 and November 20, 2024, both at 6:00 p.m. at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, Colorado; and on September 18, 2024 at 11:30 a.m. by telephone, electronic, or other means not requiring physical presence, subject to change by action of the Board.

All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both, and shall designate how members of the public may attend such meeting, including the conference number or link by which members of the public can attend the meeting electronically, if applicable.

The Board hereby repeals Paragraph 19 of the Resolution in its entirety, and the following Paragraph 19 is substituted:

19. The Board determines to hold an annual meeting, pursuant to § 32-1-903(6), on July 23, 2024 at 6:00 p.m. at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, Colorado, subject to change by action of the Board.

Notice of the annual meeting shall designate whether such meeting will be held by electronic means, at a physical location, or both, and shall designate how members of the public may attend such meeting, including the conference number or link by which members of the public can attend the meeting electronically, if applicable. The District’s Manager shall be responsible for coordinating the required presentations for the annual meeting.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.


ADOPTED THIS 17TH DAY OF APRIL, 2024.

(SEAL)



DISTRICT:

HASKINS STATION METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

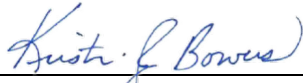
By: 
Christian Janke (Jun 10, 2024 17:14 MDT)
Officer of the District

Attest: 
Matthew Cavanaugh (Jun 10, 2024 14:14 MDT)

By: Matt Cavanaugh

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law


General Counsel to the District