

HASKINS STATION METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.haskinsstationmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 26, 2026

TIME: 5:00 p.m.

LOCATION: Microsoft Teams

ACCESS: Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information

To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTe2M2EyZTMtYzNkMy00ZDUyLTkzNDgtZWm1MDRjMTMyNzky%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 948 712 209#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Pipkin	President/Treasurer	May, 2029
Matt Cavanaugh	Secretary	May, 2027
Charles "Regan" Hauptman	Assistant Secretary	May, 2027
Karolyn Evans	Assistant Secretary	May, 2029
Ryan Heaton	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order / Declaration of Quorum
- B. Conflict of Interest Disclosures.
- C. Approval of agenda.
- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 5, 2025 special board meeting (enclosure).

- B. Ratify Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (enclosure).
- C. Review and consider approval of Resolution Designating Meeting Notice Posting Location (enclosure).
- D. Ratify Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2025-2026 Snow Removal Services (enclosure).
- E. Ratify Independent Contractor Agreement with Environmental Landworks Company, Inc. for 12 month Landscape Maintenance Services (enclosure).
- F. Ratify Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2 month Landscape Maintenance Services (enclosure).

III. COMMUNITY GARDEN

- A. Discuss Community Garden Contract.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of claims (enclosure).

V. LEGAL MATTERS

- A. Review and consider approval of Resolution Regarding Acceptance of Public Improvements (Tracts B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, T, W, and X, Haskins Station Subdivision) (enclosure).

VI. MANAGER MATTERS

- A. Review and consider approval of revised insurance to include recently accepted improvements (to be distributed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next Board meeting is scheduled for March 2, 2026 at 6:00 P.M. at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, Colorado (Board Meeting and Annual Meeting).