

MINUTES OF THE ANNUAL MEETING
PURSUANT TO §32-1-903(6), C.R.S.
OF THE BOARD OF DIRECTORS OF
HASKINS STATION METROPOLITAN DISTRICT

Held: Tuesday, July 23, 2024 at 6:00 p.m.

The meeting was held at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, CO 80005.

Attendance

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

Christopher Elliott
Corey Elliott
Charles R. Hauptman

Directors Christian M. Janke and Matthew Gayda Cavanaugh 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; Susie Ellis, Community Preservation Specialists, Inc.; Alyssa Ferreira, CliftonLarsonAllen LLP, District Accountant; and members of the public.

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.

Presentation Regarding Outstanding Bonds 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 None.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the ___ day of _____, 2024.

DRAFT