

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HASKINS STATION METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MARCH 2, 2026

A statutory annual meeting of the Board of Directors of the Haskins Station Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, March 2, 2026, at 6:00 p.m. This District Board meeting was held at Apex Center (Randall Room) 13150 W. 72nd Avenue Arvada, CO 80005 and via Microsoft Teams videoconference. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Matt Cavanaugh, Secretary
Charles “Regan” Hauptman, Assistant Secretary
Karolyn Evans, Assistant Secretary
Ryan Heaton, Assistant Secretary

Robert Pipkin, President/Treasurer, was absent and excused.

Also, in attendance were:

Celeste Terrell, Alex Clem, Ben Maestas and Alyssa Ferreira; CliftonLarsonAllen LLP (“CLA”)
Megan Murphy, Esq.; WBA, PC (“WBA”)
Susie Ellis.; CC Compliance
Anthony Macias, Judy Macias, Dennis Trujilla, and Tyler Porterfield; Members of the Public

ANNUAL MEETING ITEMS

Call to Order:

The meeting was called to order at 6:02 p.m.

Confirmation of Posting of Annual Meeting Notice:

It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

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

Mr. Clem provided an update to the Board regarding the status of public infrastructure projects within the District. The update indicated that the District formally accepted twenty tracts from the developer, and these properties have been added to the District's property schedule.

Presentation Regarding Outstanding Bonds:

Ms. Ferreira reviewed the outstanding bonds with the Board.

Unaudited Financial Statements:

Ms. Ferreira reviewed the unaudited financial statements with the Board.

Public Questions:

Members of the public asked the Board about native mowing, native seeding, trash cans being left out, dog stations needing be emptied weekly, duplex grass trimming, playground repairs, and trees behind homes. Discussion ensued.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting