

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: June 22, 2026

TIME: 10:00 a.m.

LOCATION: via Microsoft Teams Videoconference

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/meet/259328059370422?p=8guK2DayutkneTjSHW>

To attend via telephone, dial 612-213-1012 and enter the following additional information: Conference ID: 852 626 186#

Board of Directors

Robert Pipkin
Matt Cavanaugh
Charles “Regan” Hauptman
Karolyn Evans
Ryan Heaton

Office

President/Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2027
May, 2029
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

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. Review and consider approval of Access Easement and Maintenance Agreement with Gilligan Family Limited Partnership for Filing No. 2 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next Board meeting is scheduled for July 23, 2026 at 6:00 P.M. via MS Teams video teleconference.