MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HASKINS STATION METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 22, 2026

A special meeting of the Board of Directors of the Haskins Station Metropolitan District (referred to hereafter as the "Board") was convened on Monday, June 22, 2026, at 10:00 a.m. This District Board meeting was held via Microsoft Teams Videoconference. The meeting was open to the public.

<u>ATTENDANCE</u>

Directors in attendance were:
Robert Pipkin, President/Treasurer
Matt Cavanaugh, Secretary
Charles "Regan" Hauptman, Assistant Secretary
Ryan Heaton, Assistant Secretary

Karolyn Evans, Assistant Secretary, was absent and excused.

Also, in attendance were:
Celeste Terrell, Alexander Clem, and Alyssa Ferreira; CliftonLarsonAllen LLP ("CLA")
Darah Fuller, Esq.; WBA, PC ("WBA")

<u>ADMINISTRATIVE MATTERS</u>

<u>Call to Order and Declaration of Quorum:</u>

The meeting was called to order at 10:02 a.m.

The Board confirmed the presence of a quorum.

Upon a motion duly made by Director Cavanaugh, seconded by Director Pipkin and, upon vote, unanimously carried, the Board excused the absence Director Evans.

<u>Disclosures of Potential Conflicts of Interest:</u>

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Fuller that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

Agenda:

The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Cavanaugh, seconded by Director Pipkin and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

There was no public comment.

CONSENT AGENDA

There were no consent agenda items.

FINANCIAL MATTERS

There were no financial matters.

LEGAL MATTERS

Access Easement and Maintenance Agreement with Gilligan Family Limited Partnership for Filing No. 2:

Attorney Fuller reviewed the agreement with the Board. Following review and discussion, upon a motion duly made by Director Heaton, seconded by Director Cavanaugh and, upon vote, unanimously carried, the Board approved the Access Easement and Maintenance Agreement with Gilligan Family Limited Partnership for Filing No. 2, as presented.

OTHER BUSINESS

CLA reviewed a proposal for irrigation pump repairs with the Board. Following review and discussion, upon a motion duly made by Director Cavanaugh, seconded by Director Pipkin and, upon vote, unanimously carried, the Board approved the proposal for irrigation pump repairs in the amount of $4,500, as presented.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Hauptman, seconded by Director Cavanaugh and, upon vote, unanimously carried, the Board adjourned the meeting at 10:15 a.m.

Respectfully submitted,

By ________________________________

Secretary for the Meeting