

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: March 2, 2026

TIME: 6:00 p.m.

LOCATION: 13150 W. 72nd Avenue,
Arvada, Colorado Apex Center (Randall Room),

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/21153458134258?p=tHjB5cDDCAaA3MQksT>

To attend via telephone, dial 612-213-1012 and enter the following additional information: Conference ID: 740 677 75#

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

- A. Review and consider approval of minutes from the January 26, 2026 special board meeting (enclosure).
- B. Ratification of Contract with Outdoor Design Group, Inc. for Community Garden Design Services (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of January 31, 2026 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of claims (enclosure).

IV. LEGAL MATTERS

- A. Update Regarding Resolution Regarding Acceptance of Public Improvements

V. MANAGER MATTERS

- A. Manager's Report (enclosure).
- B. Review playground inspection report (enclosure).
- C. Review and consider approval of mulch refresh proposal (enclosure).
- D. Review and consider approval of playground repair items proposal (enclosure).
- E. Review and consider approval of holly tree removal and install proposal (enclosure).
- F. Discuss rescheduling July 21, 2026 regular meeting.
- G. Discuss November 4, 2026 regular meeting location.

VI. OTHER BUSINESS

- A. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice from the Board's attorney on specific legal questions related to the Operations and Maintenance Agreement (Haskins Station Filing No. 1) with the Haskins Station Owners Association, and pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to and to instruct negotiators regarding Operations and Maintenance Agreement (Haskins Station Filing No. 1) with the Haskins Station Owners Association.

VII. ADJOURNMENT

The next Board meeting is scheduled for July 21, 2026 at 11:30 A.M. via MS Teams video teleconference.