

HASKINS STATION METROPOLITAN DISTRICT
REGULAR MEETING

<https://haskinsstationmetrodistrict.com/>

Monday, January 27, 2025 at 11:30 A.M.
via teleconference

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|------------------------------------------|------------------|
| Christopher Elliott, Vice President | Term to May 2025 |
| Corey Elliott, Treasurer | Term to May 2025 |
| Matthew Gayda Cavanaugh, Secretary | Term to May 2027 |
| Charles R. Hauptman, Assistant Secretary | Term to May 2027 |
| VACANT | Term to May 2025 |

Join Meeting:

<https://us06web.zoom.us/j/89211051797?pwd=3eiYJ3MJEJ4MbMXNEbXOhfIvoSoCyM.1>

Meeting ID: 892 1105 1797

Passcode: 947063

Call-in Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Acknowledge Resignation of Director Christian M. Janke
 - b. Consider Election of Officers
5. Consent Agenda
 - a. Approval of Minutes from November 20, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Acknowledge Resignations of Architectural Review Committee Members
6. Management Matters
 - a. General Update
 - b. Consider Approval of Proposal for Community Garden Construction (**enclosure**)
 - c. Discussion Regarding Request for Toddler Swing
 - d. Update on Covenant Enforcement Matters
 - e. Review Applications for Appointment to the Architectural Review Committee (**distributed under separate cover**)
 - i. Consider Adoption of Resolution Regarding Appointment of the Architectural Review Committee (**enclosure**)
 - f. Update on May 6, 2025 Election
 - g. Other Management Matters

7. 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.
8. Legal Matters
 - a. Consider Approval of Access Easement and Maintenance Agreement (Pet Waste Station & Community Posting Board) (**enclosure**)
 - i. Consider Approval of Proposal for Installation of Pet Waste Station & Community Posting Board (**enclosure**)
 - ii. Consider Approval of Proposal for Pet Waste Station Servicing (**enclosure**)
 - b. Other Legal Matters
9. Financial Matters
 - a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - c. Consider Adoption of Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Covenant Enforcement Charges (**enclosure**)
 - d. Other Financial Matters
10. Other Business
11. Adjourn

Remaining 2025 Meeting Dates:

- March 3, 2025 at 6:00pm at the Apex Center: 13150 W. 72nd Avenue, Arvada, Colorado
- July 15, 2025 at 11:30am via teleconference
- November 20, 2025 at 6:00pm at the Apex Community Recreation Center, 6842 Wadsworth Blvd., Arvada, Colorado