

**HASKINS STATION METROPOLITAN DISTRICT
REGULAR MEETING**

<https://haskinsstationmetrodistrict.com/>
Wednesday, September 18, 2024 at 11:30 a.m.
Via Teleconference

Christian M. Janke, President	Term to May 2025
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

Join Meeting:

<https://us06web.zoom.us/j/83951530987?pwd=tFc6XQ0hWuCzsyv8X3MUP4pRqkUqin.1>

Meeting ID: 839 5153 0987

Passcode: 827820

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. Consent Agenda
 - a. Approval of Minutes from July 23, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from July 23, 2024 Annual Meeting (**enclosure**)
5. Management Matters
 - a. General Update
 - b. Ratification of Approval of Request from Richmond American Homes to Install Mulch in Native Areas
 - c. Update on Community Garden
 - d. Consider Approval of Screening Specifications for Trash & Recycling Receptacles (**enclosure**)
 - e. Update on Covenant Enforcement Matters
 - f. Other Management Matters
6. 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.
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - b. Discussion Regarding Website Document Inventory (**enclosure**)
 - c. Other Legal Matters

8. Financial Matters

- a. Consider Approval of Claims (**enclosure**)
- b. Consider Acceptance of Statement of Cash Position (**enclosure**)
- c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements Pursuant to the Public Improvements Acquisition and Reimbursement Agreement with SSM Ridge, LLC (**enclosure**)
- d. Discussion regarding Refinancing of Bonds
- e. Other Financial Matters

9. Other Business

10. Adjourn

Remaining 2024 Meeting Dates:

- November 20, 2024 at 6:00pm at the Apex Center (Randall Room), 13150 W. 72nd Avenue, Arvada, Colorado