

**HASKINS STATION METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, October 9, 2019 at 1:00 p.m.
5740 Olde Wadsworth Boulevard
Arvada, CO

Christian M. Janke, President	Term to May 2022
Chris Elliott, Vice President	Term to May 2022
Corey Elliott, Treasurer	Term to May 2022
Matt Cavanaugh, Secretary	Term to May 2020
Regan Hauptman, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of September 4, 2019 special meeting minutes (**enclosure**)
 - b. Ratification of 2018 Annual Report (**enclosure**)
 - c. Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
6. Management Matters
 - a. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020
 - b. 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**)
7. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Matters Resolution (**enclosure**)
 - b. Consider Approval of Amended and Restated Intergovernmental Agreement with the City of Arvada (**enclosure**)
8. Financial Matters
 - a. Approval of Financials/Payables (**to be distributed**)
 - b. Conduct 2019 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2019 Budget (**enclosure**)
 - c. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget and Set Mill Levies (**enclosure**)
 - d. Bond Matters

- i. Consider and make a final determination to issue general obligation indebtedness consisting of: (a) Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019A in the estimated principal amount of \$10,300,000; and (b) Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2019B₍₃₎ in the estimated principal amount of \$2,600,000, which amounts are subject to increase or decrease as determined by the Board, and in connection therewith the Board will consider a resolution authorizing the issuance of such indebtedness; authorizing two separate Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**to be distributed**)

- e. Other Financial Matters

9. Other Business

- a. Next Meeting

10. Adjourn