

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Thursday, February 20, 2020, at 2:30 p.m. at
5740 Olde Wadsworth Boulevard, Arvada, Colorado.

Attendance

The special meeting of the Board of Directors of the Haskins Station Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

Christian M. Janke
Chris Elliott
Corey Elliott
Regan Hauptman

Matthew Cavanaugh was absent. All Director absences are deemed excused unless otherwise specified.

Also present were: Megan Murphy, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Sarah Hunsche, E5X Management; and Gigi Pangindian, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. Mr. Elliott reported his affiliation with SSM Ridge, LLC. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Murphy presented the Agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

Approval of Amended and Restated 2020 Annual Administrative Resolution

Ms. Murphy presented the Amended and Restated 2020 Annual Administrative Resolution which reflected the change to meeting date and time to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution, as amended.

Public Comment

None.

Facilities Matters

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

Ms. Murphy presented the Board with the Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with SSM Ridge, LLC for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Consider Adoption of Resolution Regarding Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping

Ms. Murphy presented the Board with Resolution Regarding Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping for consideration. The Board engaged in discussion and requested legal counsel make changes to the resolution to be presented at the next meeting.

Management Matters

Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020

Ms. Murphy presented the property and liability schedule and limits, workers compensation coverage, and SDA membership terms for 2020 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved renewal of the schedule and SDA membership.

Financial Matters

Consider Approval of Financials/Payables

Ms. Pangindian presented the financial statements ending December 31, 2019 and check numbers #1000-1002 and electronic funds transfer in the amount of \$19,755.46. Following discussion, upon a

motion duly made and seconded, the Board unanimously approved the financial statements and payables.

Consider Approval of Engagement Letter from Haynie & Company to Prepare 2019 Audit in the amount of \$5,200

Ms. Murphy presented the Engagement Letter from Haynie & Company to Prepare 2019 Audit in the amount of \$5,200. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement letter.

Consider Approval of Engagement Letter from Schilling & Company to Prepare 2019 Audit in the amount of \$4,100

Ms. Murphy presented the Engagement Letter from Schilling & Company to Prepare 2019 Audit in the amount of \$4,100. Following discussion, the board declined the engagement letter.

Other Financial Matters

None.

Other Business

Next Meeting

The next regular meeting is scheduled for Wednesday, March 18, 2020 at 11:30 a.m.

Adjournment

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting