

**HASKINS STATION METROPOLITAN DISTRICT
REGULAR MEETING**

Wednesday, April 15, 2020 at 11:30 a.m.
(via Teleconference)

<https://zoom.us/j/871190942>

Call In Number: 346-248-7799

Meeting ID: 871 190 942

| | |
|-------------------------------------|------------------|
| 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 REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Adoption of Resolution of Electronic Signature Policy (**enclosure**)
 - c. Approval of Minutes from February 20, 2020 Special Meeting (**enclosure**)
5. 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.
6. Facilities Matters
 - a. 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**)
 - b. Consider Adoption of Resolution Regarding Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscaping (**enclosure**)
7. Financial Matters
 - a. Approval of Financials/Payables (**enclosure**)
 - b. Other Financial Matters
8. Other Business
 - a. Next Meeting: May 20, 2020 at 11:30 a.m.

9. Adjourn

| 2020 Regular Meetings | Location |
|---|---|
| Third Wednesday of each month at 11:30 a.m. | 5740 Olde Wadsworth Boulevard Arvada, Colorado |