

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

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

Attendance

The regular 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
Matt Cavanaugh
Regan Hauptman

Also present were: Kristin B. Tompkins, Esq., and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Sarah Hunsche, E5X Management; and Ben Houghton, CPA, 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. Tompkins advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tompkins 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. Tompkins 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. Tompkins 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.

Consent Agenda

The following items on the consent agenda were considered routine or administrative. Following a summary by Ms. Tompkins, upon a motion duly made and seconded, the Board unanimously approved, ratified, and/or accepted the items on the consent agenda:

- Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
- Resolution of Electronic Signature Policy
- Minutes from the February 20, 2020 Special Meeting

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. Tompkins presented 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. Tompkins presented the Board with the Resolution Establishing Policies and Procedures for the Acceptance of District Eligible Costs and Acquisition of Public Improvements, Including Landscape Improvements. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

Financial Matters

Consider Approval of Financials/Payables

Mr. Houghton presented the unaudited financial statements ending December 31, 2019 and updated as of April 9, 2020, as well as check numbers 1003, 1005-1007, and an electronic transfer of funds in the amount of \$12,984.13. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financial statements and payables.

Other Financial Matters

Consider Approval of Requisition No. 4

Mr. Houghton presented the Board with Requisition No. 4 in the amount of \$221,000 to SSM Ridge, LLC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Consider Approval of Requisition No. 5

Mr. Houghton presented the Board with Requisition No. 5 in the amount of \$4,770.88 for Capital invoices for consultants. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Other Business

Next Meeting

The next regular meeting is scheduled for Wednesday, May 20, 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