

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, January 20, 2021, at 11:30 a.m. via  
teleconference

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

**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  
Christopher Elliott  
Corey Elliott  
Matthew Gayda Cavanaugh  
Charles R. Hauptman

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Ben Houghton, CliftonLarsonAllen, LLP, District Accountant; and Sarah Hunsche, E5X Development.

**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 that provided White Bear Ankele Tanaka & Waldron with notice of 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 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. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to

otherwise enable the Board to act.

**Approval of Agenda**

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

**Public Comment**

None.

**Consider Approval of Minutes from the November 18, 2020 Special Meeting**

Ms. Murphy presented the November 18, 2020 minutes for approval. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

**Legal 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 and Mr. Houghton 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.

**Financial Matters**

Acceptance of Cash Position Report and Approval of Claims

Mr. Houghton presented the Board with September 30, 2020 Schedule of Cash Position updated as of January 12, 2021. Following discussion and upon motion duly made, seconded and unanimously carried, the Board approved the report.

Consider Approval of Requisition No. 18

Mr. Houghton presented the Board with Requisition No. 18 in the amount of \$83,826.40 to SSM Ridge, LLC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Consider Approval of Requisition No. 19

Mr. Houghton presented the Board with Requisition No. 19 in the amount of \$4,928.53 to the District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Other Financial Matters

None.

**Other Business**

Next Board Meeting

February 17, 2021 at 11:30 a.m. via teleconference.

Adjourn

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.



Matt Cavanaugh (May 21, 2021 13:27 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 19th day of May, 2021.