

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, May 19, 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 Public 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: Kristin B. Tompkins, Esq. and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Gigi Pangindian and Joyce Stiles, CliftonLarsonAllen, LLP, District Accountants; 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.

**Consent Agenda**

Ms. Murphy reviewed the items on the consent agenda with the Board. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and/or adopted:

- Minutes from January 20, 2021 Special Meeting; and
- 2020 Annual Report.

**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 Pangindian 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 Unaudited Financial Statements, Schedule of Cash Position, and Approval of Claims

Ms. Pangindian presented the Board with the Schedule of Cash Position dated March 31, 2021, updated as of May 12, 2021. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board accepted the schedule of cash position.

Ms. Pangindian presented the Board the interim claims through February 11, 2021 in the amount of \$20,040.55 for ratification. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board ratified the claims.

Ms. Pangindian presented the Board the unpaid claims through

March 31, 2021 in the amount of \$20,300.48 for consideration. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board approved the unpaid claims.

Ms. Pangindian presented the Board with unpaid claims through May 13, 2021 in the amount of \$5,420.19 for consideration. Following discussion upon a motion duly made, seconded and unanimously carried, the Board approved the unpaid claims.

Consider Approval of Requisition No. 20

Ms. Pangindian presented the Board with Requisition No. 20 in the amount of \$781,748.67 to SSM Ridge, LLC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Consider Approval of Requisition No. 21

Ms. Pangindian presented the Board with Requisition No. 21 in the amount of the invoices for the cost certification work from CliftonLarsonAllen LLP, Ranger Engineering, and White Bear Ankele Tanaka & Waldron to the District. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition, subject to receipt of invoices for the cost certification work.

Other Financial Matters

None.

**Other Business**

Next Board Meeting

June 16, 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 (Jun 16, 2021 13:48 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 16th day of June, 2021.