

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, June 16, 2021, at 11:30 a.m. via teleconference

Due to the threat posed by the COVID-19 coronavirus, this 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; and Gigi Pangindian and Joyce Stiles, CliftonLarsonAllen, LLP, District Accountants.

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, and/or ratified:

- Minutes from May 19, 2021 Special Meeting; and
- Requisition Nos. 1-3 Related to the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation and Special Revenue Bonds, Series 2019A.

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 Ms. Stiles 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

Consider Acceptance of Unaudited Financial Statements and Approval of Claims

Ms. Stiles presented the Board the unpaid claims through June 15, 2021 in the amount of \$2,362.50 for consideration. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board approved the unpaid claims.

Consider Approval of Requisition No. 22

Ms. Stiles presented the Board with Requisition No. 20 in the amount of \$534,243.69 to SSM Ridge, LLC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the requisition.

Other Financial Matters

None.

Other Business

None.

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 (Jul 21, 2021 17:43 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 21st day of July, 2021.