

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

HASKINS STATION METROPOLITAN DISTRICT

Held: Wednesday, July 21, 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: Kristin Bowers Tompkins, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Joyce Stiles, 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 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. Tompkins 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. Tompkins reviewed the item on the consent agenda with the Board. Ms. Tompkins advised the Board that any items 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 item on the consent agenda was unanimously approved:

- Minutes from June 16, 2021 Special Meeting.

**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. Tompkins 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 interim claims through July 14, 2021 in the amount of \$19,273.47 for consideration. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board approved the interim claims.

Ms. Stiles presented the Board the schedule of cash position as of March 31, 2021 updated as of July 14, 2021 for consideration. Following discussion and upon a motion duly made, seconded and unanimously carried, the Board accepted the cash position.

Consider Approval of 2020 Audit

Deferred. The Audit Extension to September 30, 2021 has been approved by the State of Colorado.

Consider Approval of Requisition No. 23

Ms. Stiles presented the Board with Requisition No. 23 in the amount of \$404,731.91 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 (Aug 26, 2021 09:32 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 18th day of August, 2021.