

HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING

<https://haskinsstationmetrodistrict.com/>

Wednesday, November 20, 2024 at 6:00 P.M.

Apex Center (Randall Room)  
13150 W. 72<sup>nd</sup> Avenue  
Arvada, Colorado 80005

---

Christian M. Janke, President	Term to May 2025
Christopher Elliott, Vice President	Term to May 2025
Corey Elliott, Treasurer	Term to May 2025
Matthew Gayda Cavanaugh, Secretary	Term to May 2027
Charles R. Hauptman, Assistant Secretary	Term to May 2027

---

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from September 18, 2024 Regular Meeting (**enclosure**)
  - b. Approval of First Amendment to Independent Contractor Agreement with Community Preservation Specialists, Inc. for Covenant Enforcement Services (**enclosure**)
  - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
5. Management Matters
  - a. General Update
  - b. Review and Consider Approval of Proposals from Environmental Landworks Company, Inc. for Community Garden Construction (**enclosures**)
  - c. Review Screening Specifications for Trash & Recycling Bins
    - i. Acknowledgement of Resolution of the Architectural Review Committee Adopting an Amendment to the Residential Improvement Guidelines and Site Restrictions for Haskins Station (Trash Bin Screens) (**enclosure**)
  - d. Update on Covenant Enforcement Matters
  - e. Other Management Matters
6. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

7. Legal Matters

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- c. Discussion Regarding HB 24B-1001
- d. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
- e. Other Legal Matters

8. Financial Matters

- a. Consider Approval of Claims (**enclosure**)
- b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
- c. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
- d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
- e. Consider Approval of Special Districts Preparation Statement of Work and Billing Services Statement of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosures**)
- f. Consider Approval of Engagement Letter with Dazzio & Associates, PC to Prepare 2024 Audit (**enclosure**)
- g. Other Financial Matters

9. Other Business

10. Adjourn