

**HASKINS STATION METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Wednesday, April 17, 2024 at 11:30 a.m.

<https://haskinsstationmetrodistrict.com/>

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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

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/87602984052?pwd=ZGX6QZNFjKHDHRNwtw7pb2kcRtYG2b.1>

Meeting ID: 876 0298 4052

Passcode: 730306

Call-in Number: +1-720-707-2699

**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 November 15, 2023 Regular Meeting and March 12, 2024 Special Meeting (**enclosures**)
  - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
  - c. Rescind Approval of Engagement Letter with Haynie & Company to Prepare 2023 Audit
  - d. Ratification of Approval of Engagement Letter with Dazzio & Associates, PC to Prepare 2023 Audit (**enclosure**)
  - e. Ratification of Approval of Engagement Letter with Winzenburg, Leff, Purvis, & Payne LLP for Special Counsel Services (**enclosure**)
  - f. Approval of Amendment to Residential Improvement Guidelines and Site Restrictions for Haskins Station to Update ARC Contact to Community Preservation Specialists, Inc.
  - g. Approval of Operations and Maintenance Agreement (Filing No. 1) with Haskins Station Owners Association (**enclosure**)

**2024 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 11:30 a.m. via teleconference

5. Management Matters
  - a. Discuss Covenant Enforcement Matters
    - i. Storage of Trash Receptacles
    - ii. Gates in Backyard Fencing of Single-Family Homes
  - b. Consider Adoption of Resolution Establishing a Community Garden Committee (**enclosure**)
    - i. Consider Appointment of Community Garden Committee
  - c. Discuss Request from Resident for Additional Pet Waste Station along W. 52<sup>nd</sup> Avenue
  - d. Discuss Landscape Maintenance & Snow Removal by Richmond American Homes
  - e. Consider Adoption of First Amendment to 2024 Annual Administrative Resolution (**enclosure**)
  - f. Discuss Posting Location and Posting of Meeting Materials
  - g. 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. Discuss Website Accessibility and Documentation Remediation Requirements
  - b. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of December 31, 2023 Unaudited Financial Statements (**enclosure**)
  - c. Discuss Status of 2023 Audit
  - d. Other Financial Matters
9. Other Business
10. Adjourn