

HAWTHORN METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, March 5, 2018

2:00 PM

Christopher Elliott, President	Term to May 2018
Corey Elliott, Treasurer	Term to May 2018
Matthew Cavanaugh, Secretary	Term to May 2020
Krystal Bigley, Assistant Secretary	Term to May 2020
Carly Fenton, Assistant Secretary	Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from the December 4, 2017 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - c. Ratification of Delegation of Architectural Authority to Kim Herman of CliftonLarsonAllen (**enclosure**)
6. Legal Matters
7. Facilities/Management
 - a. CliftonLarsonAllen/Manager Update
 - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Underdrain) from Hawthorn Development, Inc. pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated December 7, 2015 (**enclosure**)
 - i. Engineer's Report and Certification from J3 Engineering Consultants, Inc. (**to be distributed**)
 - c. Discussion regarding Operations Fee – Payment Due upon a Transfer

8. Financial Matters

a. Financials/Claims Payable (**enclosures**)

b. Other Financial Matters

9. Other Business

10. Adjourn