

# HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

## SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

December 23, 2015

2:30 P.M.

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Christopher Elliot, President	Term to May 2018
C. Regan Hauptman, Vice President	Term to May 2016
P. Ron Hauptman, Treasurer	Term to May 2016
Matthew Cavanaugh, Secretary	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Legal Matters
  - a. Consider and Make Final Determination to Issue General Obligation Indebtedness: Consider Adoption of Resolution Authorizing the Issuance of Limited Tax Subordinate General Obligation Bonds, Series 2015, in the aggregate principal amount of not to exceed \$2,500,000, and, in connection therewith, adopt a resolution authorizing the issuance of the same and authorizing a Trust Indenture, a Bond Purchase Agreement, Continuing Disclosure Agreement and other related documents; ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such transaction; authorizing incidental action; and repealing prior inconsistent actions (**to be distributed**)
6. Next Meeting
7. Adjourn