

## HAWTHORN METROPOLITAN DISTRICT NO. 2

### REGULAR MEETING

Leyden Rock Clubhouse

17685 W. 83<sup>rd</sup> Drive, Arvada, Colorado

Monday, June 4, 2018

2:00 PM

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Christopher Elliott, President	Term to May 2022
Corey Elliott, Treasurer	Term to May 2022
Matthew Cavanaugh, Secretary	Term to May 2020
Krystal Bigley, Assistant Secretary	Term to May 2020
Carly Fenton, Assistant Secretary	Term to May 2020

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### 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. Results of May 2018 Election
  - a. Election of Officers
  - b. Administer Oaths of Office
6. Consent Agenda
  - a. Approval of Minutes from the March 5, 2018 Regular Meeting (**enclosure**)
7. Legal Matters
  - a. Approval of Independent Contractor Agreement with Poop 911 for Pet Waste Station Services (**enclosure**)
  - b. Approval of First Amendment to Independent Contractor Agreement with Metco Landscape, Inc. for Landscaping Services (**enclosure**)
8. Facilities/Management
  - a. CliftonLarsonAllen/Manager Update (**enclosure**)
    - i. Discuss Covenant Enforcement Memorandum (**enclosure**)
  - 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. (**enclosure**)

9. Financial Matters

- a. Financials/Claims Payable (**enclosure**)
- b. Consider Acceptance of 2017 Audit (**enclosure**)
- c. Other Financial Matters

10. Other Business

11. Adjourn