

## HAWTHORN METROPOLITAN DISTRICT NO. 2

### SPECIAL MEETING

Remington Homes Office

4750 Olde Wadsworth Blvd., Arvada, Colorado

Tuesday, July 17, 2018

4:00 PM

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

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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. Consent Agenda
  - a. Approval of Minutes from June 4, 2018 Regular Meeting (**enclosure**)
  - b. Ratification of First Amendment to Independent Contractor Agreement with Metco Landscape, Inc. for Landscaping Services (**enclosure**)
  - c. Ratification of Amendment to Residential Improvement Guidelines Regarding Driveways (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Second Amendment to Independent Contractor Agreement with Metco Landscape, Inc. for Landscaping Services (**enclosure**)
7. Facilities/Management
  - a. Manager Update (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Underdrain) from Hawthorn Development, Inc. pursuant to the Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (**enclosure**)
    - i. Engineer's Report and Certification from J3 Engineering Consultants, Inc. (**enclosure**)
  - c. Consider Adoption of Resolution Appointing Architectural Review Committee (**enclosure**)
8. Financial Matters
9. Other Business
10. Adjourn