

HAWTHORN METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, September 10, 2018

2:00 P.M.

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

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. Ratification of Minutes from June 4, 2018 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from the July 17, 2018 Special Meeting (**enclosure**)
 - c. Ratification of First Amendment to Independent Contractor Agreement with Metco Landscape, Inc. for Landscaping Services (**enclosure**)
 - d. Ratification of Amendment to Residential Improvement Guidelines Regarding Driveways (**enclosure**)
 - e. Ratification 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**)
 - f. Ratification of 2017 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Long Corporation d/b/a Poop 911 (**enclosure**)
 - b. Discuss Dissolution of Hawthorn Metropolitan District No. 1
7. Facilities/Management
 - a. District Manager Update (**enclosure**)
 - b. Covenant Enforcement Update
 - c. Discuss Appointment of Architectural Review Committee
 - d. Discuss House Colors and District Advisory Committee

- e. Discuss Bidding Process for 2019 Contracts
- 8. Financial Matters
 - a. Financials/Claims Payable (**enclosure**)
 - b. Confirm 2019 Budget Hearing Date
- 9. Other Business
- 10. Adjourn