

HAWTHORN METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, Colorado
Monday, December 3, 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/Declaration of Quorum
2. Director Conflict of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval of Minutes from September 10, 2018 special meeting (**enclosure**)
 - b. Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - b. Discuss Dissolution of Hawthorn Metropolitan District No. 1
7. Facilities/Management Matters
 - a. District Manager Update
 - i. Discuss and Consider Approval of Waste Management Price Increase (**enclosure**)
 - b. Covenant Enforcement Update
 - c. Discuss Appointment of Residents to Architectural Review Committee
 - d. Review Bids for Snow Removal Services and Consider Approval of Contractor (**enclosure**)
 - e. Review Bids for Landscaping Services and Consider Approval of Contractor (**enclosure**)
 - f. Review proposals for Tree Removal Services

8. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Approval of Engagement of Dazzio & Associates, P.C. for 2018 Audit (**enclosure**)

9. Other Business

10. Discuss Damage to Open Space (Tract F) (Executive Session for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to § 24-6-402(4)(b) and § 24-6-402(4)(e), C.R.S.)

11. Adjourn