

HAWTHORN METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, Colorado
Monday, June 3, 2019
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
VACANT	Term to May 2022
VACANT	Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancy
 - a. Acknowledge Resignation of Christopher Elliott
 - b. Review Applications and Consider Appointment of Director
 - c. Election of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from March 4, 2019 regular meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with The Davey Tree Expert Company for Tree Removal Services (**enclosure**)
 - c. Ratification of Notice of Automatic Renewal of Independent Contractor Agreement with Long Corporation d/b/a Poop 911 for 2019 Pet Waste Removal Services (**enclosure**)
7. Facilities/Management Matters
 - a. District Manager Update
 - b. Covenant Enforcement Update
 - c. Architectural Review Committee Update
 - d. Discuss Amendments to Residential Improvement Guidelines and Site Restrictions
 - e. Discuss Requirements for Membership to Colorado 811

8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Acceptance of 2018 Audit (**to be distributed**)
10. Other Business
 - a. Discuss Meeting Schedule
11. Adjourn