

**HAWTHORN METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**  
Leyden Rock Clubhouse  
17685 W. 83<sup>rd</sup> Drive, Arvada, Colorado  
Monday, September 9, 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 |
| Andrea Stewart, Assistant Secretary | Term to May 2022 |
| Brittany Lutz, 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 June 3, 2019 regular meeting (**enclosure**)
  - b. Approval of Waiver for Tree Removal
  - c. Ratification of Annual Report
6. Facilities/Management Matters
  - a. District Manager Update
  - b. Covenant Enforcement Update
  - c. Architectural Review Committee Update
    - i. Discuss Appointment of ARC Member
  - d. Consider Approval of Amendments to Residential Improvement Guidelines and Site Restrictions (**enclosure**)
  - e. Consider Adoption of Resolution Adopting Event Sponsorship Request Policy (**enclosure**)
  - f. Discuss Drainage Issue at 93<sup>rd</sup> and Flattop
  - g. Review and Consider Approval of Proposal from Metco for Walkway Drainage at Eldora and 58<sup>th</sup> Cul-de-sac and Picnic Area (**enclosure**)
  - h. Review and Consider Approval of Proposal from Metco for Native Grass Reseeding (**to be distributed**)
  - i. Review and Consider Approval of Proposal from Metco for Gravel Trail Renovation and Concrete Cleanup (**enclosure**)

- j. Discuss Timing of Net Installation
  - k. Consider Approval of Proposal from Homestead Painting LLC for Fence Repair (**enclosure**)
  - l. Discuss and Consider Approval of Installation of Reservation Sign at Soccer Field
  - m. Discuss Davey Tree 2020 Watering Schedule
  - n. Discuss 2020 Contract Renewals
  - o. Discuss Fees/Fines for Various Violations
  - p. Consider Approval of Amended Open Space Policy (**enclosure**)
7. Legal Matters
- a. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
9. Other Business
10. Adjourn