

HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

July 28, 2015

2:00 PM

Christopher Elliot, President	Term to May 2018
C. Regan Hauptman, Vice President	Term to May 2016
P. Ron Hauptman, Treasurer	Term to May 2016
Matthew Cavanaugh, Secretary	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Approval of Minutes from the November 3, 2014 Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of an Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - b. Consider Approval of Resolution Approving and Adopting a Collections Policy (District No. 1) (**enclosure**)
 - c. Discuss and Consider Ratification of Independent Contractor Agreement (Landscape Services – 2015) with Keesen Landscape Management, Inc. (**enclosure**)
 - d. Discuss and Consider Approval of 2014 Annual Report (**enclosure**)
 - e. Consider Approval of Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services (**enclosures**)
7. Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**to be distributed**)
 - b. Consider Ratification of 2014 Audit Exemption Application (District No. 1) (**enclosure**)
 - c. Discuss and Consider Acceptance of 2014 Audit (District No. 2) (**enclosure**)
 - d. Discuss payment of North Table Mountain Water and Sanitation District Service Fees pursuant to the Intergovernmental Agreement dated November 13, 2012
 - e. Other Financial Matters

8. Construction Matters
9. Management Update
10. Other Business
11. Next Meeting
12. Adjourn