

HAWTHORN METROPOLITAN DISTRICT
SPECIAL MEETING
September 12, 2022 at 6:00 p.m.
www.hawthornmetrodistrict.org

Krystal Bigley, President	Term to May 2023
Carly Fenton, Secretary	Term to May 2023
Andrea Stewart, Assistant Secretary	Term to May 2025
Brittany Lutz, Treasurer	Term to May 2025
Steve Daniels, Assistant Secretary	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88454121532?pwd=WjdCUkdJZ0hybVlnZG1Pcnd3cW1Rdz09>

Meeting ID: 884 5412 1532
Passcode: 399161
(720) 707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from July 19, 2022 Special Meeting (**enclosure**)
5. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials (**to be distributed**)
 - b. Review and Consider Approval of Claims (**to be distributed**)
 - c. Discuss Bond Refinance
6. Facilities/Management Matters
 - a. Review and Consider Approval of Snow Maintenance Contract with EDI (**enclosure**)
 - b. Review and Consider Approval of Fence Maintenance Policy (**to be distributed**)
 - c. Review and Consider Ratification of Irrigation Repair Proposals (**enclosures**)

2022 Regular Meetings

First Monday of March, June, and December, 2022 at 2:00 p.m. at the second Monday of September at 6:00 p.m. at 17685 W. 83rd Drive, Arvada, Colorado or via teleconference if necessary
1247.0008; 1246137

- d. Review and Consider Approval of Amendment to EDI Agreement for Trail Work (**enclosure**)
 - e. Review and Consider Animal and Pest Control Specialist Agreement for Prairie Dog Management (**enclosure**)
 - f. Review and Consider Environmental Landworks Company, Inc., Berm Proposal (**enclosure**)
 - g. Discuss Community Management Reports (**enclosure**)
 - h. Discuss Reposting of the ARC Position
 - i. Discuss CDOT Demand Letter
 - j. Discuss Composting
 - k. Discuss Installation of Predator Perches
7. Legal
- a. Review and Consider Approval of 24-Hour Posting Location Resolution (**enclosure**)
 - b. Review and Consider Engagement of Foreclosure Counsel (**enclosures**)
8. Other Business
9. Public Comment – Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
10. Adjourn

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