

**HAWTHORN METROPOLITAN DISTRICT  
REGULAR MEETING**

**Monday, March 2, 2026 at 2:00 P.M.**

<https://www.hawthornmetrodistrict.org>

*This meeting will be held via Zoom and can be joined through the directions below:*  
<https://us06web.zoom.us/j/81129000264?pwd=vpLvn2rkXQhZm86bspnKoMatEdpnQ7.1>

Meeting ID: 811 2900 0264

Passcode: 004477

Call In: 720-707-2699

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Krystal Bigley, President	Term to May 2027
Gary Silverman, Treasurer	Term to May 2029
Vacant	Term to May 2027
Andrea Stewart, Assistant Secretary	Term to May 2029
Stephen Bonneau, Assistant Secretary	Term to May 2027

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**NOTICE OF REGULAR MEETING AND 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(s) on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Discuss Board and ARC Vacancies
  - a. Consider Appointment of Director
  - b. Consider Election of Officers
  - c. Consider Appointment of an ARC Member
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Board Meeting Minutes from December 1, 2025 Meeting (**enclosure**)
  - b. Approval of Board Meeting Minutes from December 1, 2025 Annual Meeting (**enclosure**)
  - c. Approval of Resolution Designating a Meeting Notice Posting Location (**enclosure**)
  - d. Ratify the Supplement to the 2024 Annual Report (**enclosure**)

7. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
  - b. Review and Consider Approval of Claims (**enclosure**)
8. Legal Matters
  - a. Discuss Permanent Generators
  - b. Discuss Purchase of Dog Kennel Property
  - c. Discuss Process for Approving Costs or Contracts Between Meetings
9. Facilities/Management Matters
  - a. Management Update
  - b. Discuss Compost Bin and Continuation of Providing the Service
  - c. Discuss Soccer Goal Net Replacement
  - d. Discuss and Consider Approval of Proposals for Trail Erosion Repair (**enclosure**)
  - e. Discuss and Consider Approval of Proposals for Mulch at the Swing Set (**enclosures**)
10. Other Business
  - a. Update on discussions with CDOT regarding erosion to the north
11. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(c), C.R.S., as it relates to covenant enforcement matter turned over to covenant enforcement counsel.
12. Adjourn