

HAWTHORN METROPOLITAN DISTRICT

REGULAR MEETING

Monday, September 9, 2024 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

Krystal Bigley, President	Term to May 2027
Brittany Lutz, Treasurer	Term to May 2025
Stephen Daniels, Secretary	Term to May 2027
Andrea Stewart, Assistant Secretary	Term to May 2025
Stephen Bonneau, Assistant Secretary	Term to May 2027

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(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. 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 the June 3, 2024 Meeting (**enclosure**)
6. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials
 - b. Review and Consider Approval of Claims
 - c. Review 2023 Audit (**enclosure**)
7. Legal Matters
 - a. Discuss Website Content
 - b. Review 2023 Annual Report (**enclosure**)
 - c. Review and Consider Revised Covenant Enforcement Policy (**enclosure**)
 - d. Review and Consider Amendment to the Design Guidelines relative to recent legislation (**enclosure**)

8. Facilities/Management Matters

1247.0008: JYP63XPYE5J4-1984978655-348

- a. Management Update
 - b. Review and Consider Approval of Addendum to the Environmental Landworks Agreement for Cobblestone (**enclosure**)
 - c. Review and Consider Seeding Proposals (**enclosures**)
9. Other Business
- a. Update on Discussions with CDOT regarding Erosion to the North
 - b. Discussion regarding Composting
10. Adjourn