**HAWTHORN METROPOLITAN DISTRICT NO. 2**

REGULAR MEETING

Via Teleconference

June 6, 2022 at 2:00 p.m.

[www.hawthornmetrodistrict.org](http://www.hawthornmetrodistrict.org)

Krystal Bigley, President Term to May 2023

Carly Fenton, Secretary Term to May 2023

Andrea Stewart, Assistant Secretary Term to May 2022

Brittany Lutz, Treasurer Term to May 2022

Steve Daniels Term to May 2023

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

Link:

<https://us06web.zoom.us/j/83416059656?pwd=ZklNOGZqRncxTkpJZitpMlN5UFVEdz09>

Meeting ID: 834 1605 9656

Passcode: 382268

One tap mobile: 1 (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
   1. Approval of Minutes from April 4, 2022 Special Meeting (**enclosure**)
5. Appointment of Officers
6. Financial Matters
   1. Approval of Claims **(enclosure)**
   2. Discussion of Possible Bond Refinancing **(enclosure)**

i. Approval of Engagement Letter with Piper Sandler **(enclosure)**

ii. Approval of Engagement Letter with External Financial Advisor **(enclosures)**

1. Facilities/Management Matters
   1. Consider Ratification of Proposal for Irrigation Repairs from EDI **(enclosure)**
   2. Consider Prairie Dog Removal Options **(enclosure)**
   3. Consider Options for Seeding Work **(enclosure)**
   4. Consider Call Tower Lease Proposal **(enclosure)**
   5. Review and Discuss Manager’s Violation Summary (**enclosure**)
   6. Update Regarding Erosion Near 93rd and 58th
2. Legal Matters
   1. Consider Amendments to the Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees regarding the foreclosure threshold and status letters **(enclosure)**
   2. Consider Engagement of Special Counsel for Foreclosure Actions **(enclosures)**
   3. Consider Ratification of Termination of the Resolution Concerning the Imposition of an Operations Fee **(enclosure)**
   4. Consider Adoption of Resolution Regarding Changing the Name of the District **(enclosure)**
   5. Update on the Status of the Bark Yard Work
3. Director Matters
   1. Discuss Assignment of Duties to review Monthly Statements and Architectural Review Committee Requests
   2. Other
4. Other Business
5. 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.
6. Adjourn