

HAWTHORN METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive

Arvada, Colorado 80007

Monday, September 11, 2017

2:00 PM

Christopher Elliott, President	Term to May 2018
Corey Elliott, Treasurer	Term to May 2018
Matthew Cavanaugh, Secretary	Term to May 2020
Krystal Bigley, Assistant Secretary	Term to May 2020
Carly Fenton, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approve Agenda
4. Community Updates:
 - a. Developer Update
 - i. Landscaping/Trees
 - b. Underdrain Update
 - c. District Advisory Committee Update
 - i. Status of Management Bids
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. Consent Agenda
 - a. Approval of Minutes from the July 26, 2017 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement regarding District Eligible Cost Certification Services between the District and Manhard Consulting, LTD. (**enclosure**)
 - b. Consider engagement of Independent Civil Engineer related to Underdrain System Turnover
 - c. Consider Ratification of 2016 Annual Report (**enclosure**)
 - d. Consider Approval of Proxy Designation Form for the Meeting of the Colorado Special Districts Liability Pool (**enclosure**)
8. Facilities Management
 - a. District Manager/Stillwater Update
 - i. Landscape Issues
 - b. Architectural Review Committee

- i. Discuss turnover of ARC from Developer to District
- ii. Consider Appointment of Architectural Review Committee
- iii. Consider Ratification of Prior Approvals of Previous Architectural Review Committee

9. Financial Matters

- a. Financials/Payables (**enclosures**)
- b. Bond Matters
 - i. Discuss Potential Refinancing of Existing 2014 and 2015 Bonds (“2017 Bonds”)
 - i. Consider Engagement of Sherman & Howard as District Disclosure Counsel for the 2017 Bonds (**enclosure**)
 - ii. Consider Engagement of D.A. Davidson & Co. as Underwriter for the 2017 Bonds (**enclosure**)
 - iii. Consider Engagement of Kutak Rock LLP as Bond Counsel for the 2017 Bonds (**enclosure**)
 - iv. Consider Approval of the Term Sheet the 2017 Bonds (**to be distributed**)
 - v. Consider Approval of Fee Disclosure for the 2017 Bonds of White Bear Ankele Tanaka & Waldron (**enclosure**)
- c. Other Financial Matters

10. Other Business

11. Next Regular Meeting – December 4, 2017

12. Adjourn