

HAWTHORN METROPOLITAN DISTRICT

REGULAR MEETING

Monday, June 5, 2023, at 2:00 p.m.

www.hawthornmetrodistrict.org

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

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

<https://us06web.zoom.us/j/82655958335?pwd=NGRHMIRncG8razduQkRVYUtodnRTQT09>

Meeting ID: 826 5595 8335

Passcode: 317390

Call-In Number: (720) 707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. Consent Agenda
 - a. Consider Approval of Minutes of March 6, 2023 Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Review and Consider Approval of Claims (**enclosure**)
 - c. Review and Consider Acceptance of 2022 Audit (**enclosure**)
7. Facilities/Management Matters
 - a. Discuss Status of Prairie Dog Project and Seeding Project

2023 Regular Meetings

First Monday of March, June, and December, 2023 at 2:00 p.m. at the second Monday of September at 6:00 p.m.
via teleconference

- b. Discuss RFP Process and re-Ratify Berm Proposal (**enclosures**)
 - c. Discuss Permanent Stormwater Quality Structure Inspection Report and Inspection regarding the same (**enclosure**)
 - d. Ratify Chanel Cleaning Proposal from Environmental Landworks (**enclosure**)
 - e. Ratify Beck Property Services Proposal for Fence Repair (**enclosure**)
 - f. Discuss Purchase of Soccer Goals and/or Nets
 - g. Update on Tree Spraying Proposals
 - h. Update on Dog Waste Stations
 - i. Discuss Covenant Violations/Tracking on NABR
 - j. Discuss Architectural Review Expectations
8. Legal Matters
- a. Discussion regarding Short-Term Rental Restrictions (**enclosure**)
9. Other Business
- a. Discussion regarding Erosion Issue Along Highway 93 (**enclosure**)
 - b. Discussion regarding Vehicles Departing Highway 93 onto Adjacent Property
10. 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.
11. Adjourn