

## HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

### SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

September 8, 2014, 1:30 PM

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Christopher Elliot, President	Term to May 2018
C. Regan Hauptman, Vice President	Term to May 2016
P. Ron Hauptman, Treasurer	Term to May 2016
Matthew Cavanaugh, Secretary	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Approval of Minutes from the August 11, 2014 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Discuss Status of Conveyance of Underdrain System to District No. 1 for Maintenance
  - b. Discuss Status of Conveyance of Tracts to District No. 1
7. Financial Matters
  - a. Unaudited Financial Reports/Claims Payable
  - b. Other Financial Matters
8. Construction Matters
9. Other Business
10. Adjourn