

**HAWTHORN METROPOLITAN DISTRICT**

**REGULAR MEETING**

Monday, March 4, 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

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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

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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 December 4, 2023 Meeting **(enclosure)**
  - b. Approval of Annual Meeting Minutes from the December 4, 2023 Meeting **(enclosure)**
  - c. Ratify CliftonLarsonAllen LLP Special Districts Payroll Services Statement of Work **(enclosure)**
  - d. Ratify CliftonLarsonAllen LLP Special Districts Master Services Agreement **(enclosure)**
  - e. Ratify CliftonLarsonAllen LLP Special Districts Preparation Statement of Work **(enclosure)**
  - f. Ratify MSI 2024 Fee Addendum **(enclosure)**
  - g. Ratify First Addendum to Environmental Landworks Company, Inc. for Sidewalk Grading **(enclosure)**
5. Financial Matters
  - a. Review and Consider Acceptance of Unaudited Financials **(enclosure)**
  - b. Review and Consider Approval of Claims **(enclosure)**

6. Legal Matters
  - a. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Facilities/Management Matters
  - a. Discuss Status of Erosion Along Highway 93 and Discussions with CDOT
  - b. Discuss Berm Construction
  - c. Discuss Retaining Wall Damage and Repair
  - d. Discuss (Dolby) ARF #76344842 Painting Denial
8. Other Business
9. 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.
10. Adjourn