

**HAWTHORN METROPOLITAN DISTRICT
REGULAR MEETING**

Monday, March 3, 2025 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

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 December 2, 2024 Meeting (**enclosure**)
 - b. Approval of the Board Meeting Minutes from the December 2, 2024 Annual Meeting (**enclosure**)
 - c. Ratification of the Resolution of the ARC Approving the First Amendment to the Second Amendment and Restated Residential Improvement Guidelines and Site Restrictions (**enclosure**)
 - d. Approval of the Resolution of the Board of Directors Designating a Meeting Notice Posting Location (**enclosure**)
6. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Review and Consider Approval of Claims (**enclosure**)

2025 Meeting Dates: First Monday of March, June, and December, at 2:00 p.m. and the second Monday of September at 2:00 p.m.

7. Legal Matters
 - a. Discuss May 6, 2025 Election update
 - b. Review and Consider Approval of Amendment to Independent Contractor Agreement with Environmental Landworks Company related to costs for extra work (**enclosure**)
8. Facilities/Management Matters
 - a. Management Update
 - b. Review and Ratification of Agreement with Community Preservation Specialists for Architectural Review Related Services (**enclosure**)
 - c. Review and Consider Options for Architectural Review and Covenant Enforcement Services (**enclosure**)
9. Other Business
 - a. Update on Discussions with CDOT regarding Erosion to the North
 - b. Dog Kennel Property update
10. Adjourn

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