

HAWTHORN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
June 26, 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. 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 per person.
5. Administrative Matters
6. Consent
 - a. Approval of Minutes from the December 5, 2016 Regular Meeting (**enclosure**)
 - b. Adoption of Resolution Designating District's 24-Hour Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Approval of 2016 Annual Report (**enclosure**)
 - b. Discuss and Consider Approval of Funding and Reimbursement Agreement (O&M) between the District and Remington Homes Co. for Landscape Maintenance (**enclosure**)
 - c. Consider Adoption of Resolution Establishing Policies and Procedures for Acceptance of Underdrain Improvements (**enclosure**)
8. Facilities Management
 - a. Management Update
 - b. Social Committee Update
 - c. Update on Bids for Management Services
 - d. Discuss and Consider Approval of Reduction of Transfer Fee Charged by Stillwater Community Management from \$200 to \$100 for 2017
 - e. Discuss Sound Wall Along Highway 93
 - f. Discuss Status of Conveyance of Underdrain System
 - g. Update on Damage to District Property by Lennar

9. Financial Matters

- a. Financial Report/Claims Payable (**enclosure**)
- b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2016 Budget (**enclosure**)
- c. Consider Acceptance of 2016 Audit (**enclosure**)
- d. Discuss Outstanding Reimbursements owed to Hawthorn Development Inc. under the Infrastructure Acquisition and Reimbursement Agreement, and Potential Issuance of Super Subordinate Bonds to Reimburse Same

10. Construction Matters

11. Other Business

12. Next Regular Meeting – September 4, 2017

13. Adjourn