

HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

Regular Meeting
9468 W. 58th Ave., Arvada, Colorado 80002
November 4, 2013, 1:30 p.m.

Christopher Elliot, President	Term to May 2014
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 2014

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosure; Confirm location of meeting
4. Approve Agenda
5. 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.
6. Approval of Minutes from the January 7, 2013 Regular Meeting. (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2014 Annual Administrative Resolution. (**enclosure**)
 - b. Discuss future conveyance of Tracts to the Districts.
 - c. 2014 Insurance Coverage and Renewal. (**enclosure**)
 - d. Consider Adoption of Resolution Regarding the Regular Special District Election to be held on May 6, 2014. (**enclosure**)
 - e. Discuss segregation of funds received from General Operations Fees and Working Capital Fees.
8. Financial Matters
 - a. Unaudited Financial Reports/Claims Payable. (**enclosure**)
 - b. Conduct 2013 Budget Amendment Hearing. (**enclosure**)
 - c. Conduct 2014 Budget Hearing. (**enclosure**)
 - d. Discuss and consider engagement of CliftonLarsonAllen, LLP for 2014 accounting services. (**enclosure**)
9. Construction Matters
 - a. Discuss status of construction of water and sanitary sewer system and conveyance to North Table Mountain Water and Sanitation District.
 - b. Discuss status of construction of underdrain system.

10. Other Business

- a. Next Meeting.
- b. Confirm 2014 Meeting Dates.

11. Adjourn