

HAWTHORN METROPOLITAN DISTRICT
SPECIAL MEETING
July 19, 2022 at 11:00 a.m.
www.hawthornmetrodistrict.org

| | |
|-------------------------------------|------------------|
| Krystal Bigley, President | Term to May 2023 |
| Carly Fenton, Secretary | Term to May 2023 |
| Andrea Stewart, Assistant Secretary | Term to May 2025 |
| Brittany Lutz, Treasurer | Term to May 2025 |
| Steve Daniels | Term to May 2023 |

This meeting will be held at 17685 W. 83rd Drive, Arvada, Colorado and via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/85425440211?pwd=bzM2dWFvU3FiSEE4Q0JSZFRJMXQzZz09>

Meeting ID: 854 2544 0211
Passcode: 139684
(720) 707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from June 6, 2022 Special Meeting (**enclosure**)
5. Financial Matters
 - a. Approval of Special Fee Disclosure from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - b. Approval of Engagement Letter of Ballard Spahr LLP as -Bond Counsel (**enclosure**)
 - c. Consider approval of a resolution authorizing Hawthorn Metropolitan District to issue general obligation indebtedness consisting of its Taxable (Convertible to Tax Exempt) Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2022, in an approximate principal amount of \$9,000,000,

2022 Regular Meetings

First Monday of March, June, and December, 2022 at 2:00 p.m. at the second Monday of September at 6:00 p.m. at 17685 W. 83rd Drive, Arvada, Colorado or via teleconference if necessary
1247.0008; #1233266v2

for the purpose of refunding the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017A, Subordinate Limited Tax General Obligation Refunding and Improvement Bonds, Series 2017B, and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017, and, in connection therewith, approving the forms of a Loan Agreement, a Custodial Agreement, and Escrow Agreement and other financing documents; authorizing the execution and delivery thereof and performance by the District thereunder; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof (**enclosure**)

- d. Conduct Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2022 Budget (**enclosure**)
- 6. Other Business
- 7. Public Comment – Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
- 8. Adjourn

2022 Regular Meetings

First Monday of March, June, and December, 2022 at 2:00 p.m. at the second Monday of September at 6:00 p.m. at
17685 W. 83rd Drive, Arvada, Colorado or via teleconference if necessary
1247.0008; #1233266v2