

HAWTHORN METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive

Arvada, Colorado 80007

July 26, 2017

6:30 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. Approval of Minutes from the June 26, 2017 Special Meeting (**enclosure**)
6. Facilities Management
 - a. Discuss Scope of Services with Keesen Landscape Management for Landscape Services
 - b. Discuss Native Habitat Development
 - c. Discuss Procedure for Contacting Stillwater Community Management
 - d. Update Regarding Underdrain System
 - e. Move Forward with Process for Constitution of Management Advisory Committee
7. Owner Open Forum
8. Other Business
9. Adjourn