

**HAWTHORN METROPOLITAN DISTRICT NO. 2**  
SPECIAL MEETING  
Via Teleconference  
September 13, 2021 at 2:00 p.m.  
[www.hawthornmetrodistrict.org](http://www.hawthornmetrodistrict.org)

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Krystal Bigley, President	Term to May 2023
Carly Fenton, Secretary	Term to May 2023
Andrea Stewart, Assistant Secretary	Term to May 2022
Brittany Lutz, Treasurer	Term to May 2022
VACANT	Term to May 2023

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link:

<https://us06web.zoom.us/j/87305647237?pwd=MmpQaXYxdEl5SzIvaldIVTU5MHBWQT09>

Meeting ID: 873 0564 7237

Passcode: 353835

Call-In Number: 1 720 707 2699 US (Denver)

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discussion Regarding Metropolitan Districts
5. 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.
6. Financial Matters
  - a. Acceptance of Unaudited Financials and Approval of Claims (**enclosure**)
7. Consent Agenda
  - a. Approval of Minutes from June 7, 2021 Special Meeting (**enclosure**)
  - b. Approval of Minutes from March 25, 2021 Special Meeting (**enclosure**)
8. Facilities/Management Matters
  - a. District Manager Update
  - b. Consider Approval of Independent Contractor Agreement with Environmental Landworks for 2021/2022 Snow Removal (**enclosure**)

**2021 Regular Meetings**

First Monday of March, June, September, and December, 2021 at 2:00 p.m. at  
17685 W. 83rd Drive, Arvada, Colorado or via teleconference if necessary

- c. Consider Approval of Independent Contractor Agreement with Environmental Landworks for Hillside Washout Drainage Project (**enclosure**)
  - d. Consider Approval of Agreement with Environmental Landworks for Dog Station Work (**enclosure**)
  - e. Discussion with Environmental Landworks about Cleanout Project and Consider Approval of Agreement (**enclosure**).
  - f. Update Regarding Erosion Near 93<sup>rd</sup> and 58<sup>th</sup> by Jefferson County
  - g. Covenant Enforcement Update (**enclosure**)
  - h. Discussion regarding proposed paint color pallet.
9. Legal Matters
- a. Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
  - b. Consider Approval Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
  - c. Consider Approval of Amendment to Amended and Restated Residential Improvement Guidelines and Site Restrictions (**enclosure**)
  - d. Update Regarding Approval of Temporary Construction Easement Agreement between the District and The Bark Yard LLC and the Permanent Easement with North Table Mountain Water and Sanitation District
  - e. Discuss Recent Legislation Affecting Districts (**enclosure**)
  - f. Update on the Dissolution of Hawthorn Metropolitan District No. 1
10. Director Matters
11. Other Business
12. Adjourn

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