

**HAWTHORN METROPOLITAN DISTRICT NO. 2**  
SPECIAL MEETING  
Via Teleconference  
November 16, 2020 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
Matthew Cavanaugh, Assistant Secretary	Term to May 2023
Andrea Stewart, Assistant Secretary	Term to May 2022
Brittany Lutz, Treasurer	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/96296917234?pwd=ZDUveU0reDhvZU83ZjJVb0hzRkVDZz09>

Meeting ID: 962 9691 7234

Meeting Password: 589917

Call-In Number: 1-669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
  - a. Approval of Minutes from September 14, 2020 Special Meeting (**enclosure**)
  - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
6. Facilities/Management Matters
  - a. District Manager Update
  - b. Update of Completed Project to Fix Drainage on Hill East of Soccer Field (**enclosure**)

- c. Consider Approval of Environmental Landworks Company, Inc. Proposal to Replace Additional (17) Dead Trees and Subsequent Warranty Refund Received This Year **(enclosure)**
  - d. Consider Approval of Animal and Pest Control Proposal **(enclosure)**
  - e. Consider Approval of Proposal Related To Re-Seeding Measures For Tract A-C **(to be distributed)**
  - f. Gather a proposal related to re-seeding measures for Tracts A-C **(enclosure)**
  - g. Covenant Enforcement Update **(enclosure)**
  - h. Discussion of Architectural Review Committee
  - i. Discussion of Architectural Review Guideline Changes **(enclosure)**
  - j. Director Updates Regarding Landscape Projects and Savings
  - k. Discussion Regarding Right-of-Way Agreement (Non-Exclusive) between the District and North Table Mountain Water and Sanitation District **(enclosure)**
7. Legal Matters
- a. Consider Adoption of 2021 Annual Administrative Resolution **(enclosure)**
8. Financial Matters
- a. Acceptance of Unaudited Financials and Approval of Claims **(enclosure)**
  - b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
  - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
  - d. Consider Approval of Engagement of Auditor for 2020 Audit **(enclosure)**
  - e. Other Financial Matters
9. Director Matters
- a. Announcement Regarding Volleyball and Soccer Net Takedown
  - b. Announcement Regarding Wooden Tree Stakes
10. Other Business
- a. Next Board Meeting
  - b. 2021 Meeting Schedule
11. Adjourn