

HAWTHORN METROPOLITAN DISTRICT
REGULAR MEETING
December 5, 2022 at 2:00 p.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, Assistant Secretary	Term to May 2023

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

https://us06web.zoom.us/j/83268792046?pwd=VzMwWVNZVjNBRTdqSi9FTFVOSmR4Zz09
Meeting ID: 832 6879 2046
Passcode: 996252
(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 September 12, 2022 Special Meeting (**enclosure**)
 - b. 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Resolution Calling the May 3, 2023 Election (**enclosure**)
 - d. Ratification of 2021 Annual Report (**enclosure**)
 - e. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
5. Consultant Contracts
 - a. Consider Approval of CLA 2023 Statement of Work (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement for Landscape Maintenance (**enclosure**)
 - c. Consider Proposals for Legal Services (**enclosures**)
6. Financial Matters

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; 1266922

- a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Review and Consider Approval of Claims (**enclosure**)
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider Approval of Auditor Engagement Letter (**enclosure**)
7. Facilities/Management Matters
- a. Discuss Status of Erosion/Prairie Dog Project
8. Other Business
9. 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.
10. Adjourn

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