

HAWTHORN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Via Teleconference
June 7, 2021 at 2:00 p.m.
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 |

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/95790723198?pwd=UEhWZWNYdHhjRmZyWEg3OUhCMTd4QT09>

Meeting ID: 957 9072 3198

Passcode: 027473

Call-In Number: 1-253-215-8782

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Financial Matters
 - a. Acceptance of Unaudited Financials and Approval of Claims (**enclosure**)
 - b. Consider Acceptance of 2020 Audit (**enclosure**)
5. Consent Agenda
 - a. Approval of Minutes from March 1, 2021 Special Meeting (**enclosure**)
 - b. Approval of Minutes from March 10, 2021 Special Meeting (**enclosure**)
 - c. Approval of the 2020 Annual Report (**enclosure**)
6. Facilities/Management Matters
 - a. District Manager Update
 - b. Consider Approval of Architectural Review Guideline Changes Regarding Flags (**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

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- c. Consider Approval of CDI Environmental Contractor Proposal for Trickle Channel Forebay Maintenance (**enclosure**)
 - d. Consider Approval of Snow Removal Improvement Plan (**enclosure**)
 - e. Update of Project to Replace Additional (24) Dead Trees
 - f. Update Regarding Spring Seeding
 - g. Update Regarding Erosion Near 93rd and 58th by Jefferson County
 - h. Covenant Enforcement Update (**enclosure**)
 - i. Consider Proposals for Composting
7. Legal Matters
- a. Consider Engagement of Special Counsel for Covenant Enforcement (**enclosures**)
 - b. Consider Approval of Amendment to Resolution Concerning Imposition of an Operations Fees (**enclosure**)
 - c. Discuss Collection Procedures (**enclosure**)
8. Director Matters
- a. Discuss Board Vacancy / Consider Appointment of Officer
9. Other Business
- a. Discussion Regarding Dissolution of Hawthorn Metropolitan District No. 1
10. Adjourn

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