

**HAWTHORN METROPOLITAN DISTRICT
REGULAR MEETING**

Monday, September 8, 2025 at 2:00 P.M.

<https://www.hawthornmetrodistrict.org>

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

<https://us06web.zoom.us/j/81129000264?pwd=vpLvn2rkXQhZm86bspnKoMatEdpnQ7.1>

Meeting ID: 811 2900 0264

Passcode: 004477

Call In: 720-707-2699

Krystal Bigley, President	Term to May 2027
Gary Silverman, Treasurer	Term to May 2029
Stephen Daniels, Secretary	Term to May 2027
Andrea Stewart, Assistant Secretary	Term to May 2029
Stephen Bonneau, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR 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(s) on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Review and Consider Approval of Claims (**enclosure**)
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Board Meeting Minutes from June 2, 2025 Meeting (**enclosure**)
 - b. Ratify Independent Contract Agreement with Diversified Underground for Locate Services (**enclosure**)
 - c. Ratify 2024 Annual Report (**enclosure**)
7. Legal Matters
 - a. Discuss ADU legislation that effectively prohibits counties and municipalities from prohibiting accessory dwelling units, and its impact on the District

- b. Consider Approval of First Amendment to Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - c. Discuss Website Accessibility
 - i. Consider Approval of the 2025 Digital Accessibility Plan
 - d. Discuss the 5.25% revenue growth limit and a possible November 2026 election to opt out of the same
 - e. Discuss the Annual Meeting and Notice of the Same
 - f. Discuss Certification of Covenant Enforcement Fines
8. Facilities/Management Matters
- a. Management Update
 - b. Consider Approval of Proposals for 2025-2026 Snow Removal
 - c. Discuss Compost Bin and Bears in Neighborhood
9. Other Business
- a. Update on discussions with CDOT regarding erosion to the north
10. Adjourn