

HAWTHORN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Via Teleconference
September 14, 2020 at 2:00 p.m.

www.hawthornmetrodistrict.org

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

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/99817921127?pwd=enZiUmdFdkhhWDdnOVJFS09xUkVtZz09>

Meeting ID: 998 1792 1127

Passcode: 931627

Phone: 1-346-248-7799

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 June 1, 2020 Special Meeting (**enclosure**)
6. Facilities/Management Matters
 - a. District Manager Update
 - b. Covenant Enforcement Update
 - c. Discussion of Architectural Review Committee
 - d. Consider Approval of First Amendment to Independent Contractor Agreement with Special District Management Services, Inc. for Architectural Review Services (**enclosure**)

- e. Consider Approval of Work Order with Environmental Landworks Company, Inc. for Removal of Trees (**enclosure**)
 - f. Discussion Regarding Tree Planting
 - g. Consider Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2020-2021 Snow Removal Services (**enclosure**)
7. Legal Matters
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
- a. Discussion Regarding Board Meeting and Budget Hearing on November 16, 2020 at 2:00 p.m.; Cancel December Meeting
10. Adjourn

2020 Regular Meetings	Location
December 7, 2020 at 2:00 p.m.	Leyden Rock Clubhouse, 17685 W. 83rd Drive, Arvada, Colorado