

HAWTHORN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Via Teleconference
May 11, 2020 at 1:00 p.m.

www.hawthornmetrodistrict.org

Krystal Bigley, Officer	Term to May 2023
Carly Fenton, Officer	Term to May 2023
Matthew Cavanaugh, Officer	Term to May 2023
Andrea Stewart, Officer	Term to May 2022
Brittany Lutz, Officer	Term to May 2022

Due to the Executive Order issued by Governor Polis on March 25, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-24 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on March 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/96788040943?pwd=VEJrNExpR3pCaHBMWUJZNFVWdDIDQT09>

Call in Number: 669-900-9128

Meeting ID: 967 8804 0943

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from March 2, 2020 regular meeting (**enclosure**)
 - b. Ratification of Environmental Landworks Work Order No. 1 – Irrigation Repairs (**enclosure**)
 - c. Ratification of Environmental Landworks Work Order No. 2 – Tree Stakes (**enclosure**)
7. Facilities/Management Matters
 - a. District Manager Update

- b. Covenant Enforcement Update
 - c. Discussion of Architectural Review Submissions
 - d. Consider Approval of Proposal for Work on Tract A from Environmental Landworks **(to be distributed)**
8. Legal Matters
- a. Consider Approval of License and Maintenance Agreement for Tract A between the District and the Trubys **(enclosure)**
9. Financial Matters
- a. Consider Approval of Payables/Financials **(to be distributed)**
10. EXECUTIVE SESSION regarding receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S. as it relates to the Independent Contractor Agreement with Davey Tree and Independent Contractor Agreement with CliftonLarsonAllen LLP and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S.
11. Other Business
- a. Consider Approval of Engagement Letter with Allen Vellone Wolf Helfrich & Factor P.C. **(enclosure)**
12. Adjourn

2020 Regular Meetings	Location
June 1, 2020; September 7, 2020; and December 7, 2020 at 2:00 p.m.	Leyden Rock Clubhouse, 17685 W. 83rd Drive, Arvada, Colorado