

HAWTHORN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Via Teleconference
June 1, 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 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/94149641038?pwd=WmUvOFZTZzgwNjNlY2RRdmEyVm1Xdz09>

Call in Number: 1 669 900 9128

Meeting ID: 941 4964 1038

Password: 166240

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 May 11, 2020 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - c. Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
6. Facilities/Management Matters
 - a. District Manager Update
 - b. Covenant Enforcement Update

- c. Discussion of Architectural Review Submissions
- 7. Legal Matters
- 8. Financial Matters
 - a. Consider Approval of 2019 Audit (**to be distributed**)
- 9. Other Business
- 10. 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