

## HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

### REGULAR MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

November 3, 2014, 1:30 PM

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Christopher Elliot, President	Term to May 2018
C. Regan Hauptman, Vice President	Term to May 2016
P. Ron Hauptman, Treasurer	Term to May 2016
Matthew Cavanaugh, Secretary	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approve Agenda
4. Public Comment - Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Approval of Minutes from the August 11, 2014 Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Metro Landscape, Inc. for Snow Removal Services (**enclosure**)
  - b. Discuss Tracts B and E and Approval of Maintenance Agreement with Hawthorn Development, Inc.
  - c. Ratify Independent Contractor Agreement with Waste Management of Colorado, Inc. for Waste/Recycle Services (**enclosure**)
  - d. Consider Approval of Extension of Independent Contractor Agreement (District Management) with Stillwater Community Management, LLC.
  - e. Ratify Engagement of Kutak Rock, LLP as District Bond Counsel (**enclosure**)
  - f. Discuss Status of Conveyance of Underdrain System to District No. 1 for Maintenance
  - g. Discuss Status of Conveyance of Tracts to District No. 1
  - h. Consider Adoption of 2015 Joint Annual Administrative Resolution (**enclosure**)
  - i. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8 C.R.S. (**enclosures**)
  - j. Insurance Matters
    - i. Crime Coverage/Fidelity Bond/Designated Agent Endorsement (**enclosure**)
  - k. Discuss Rules and Regulations and Design Guidelines

7. Financial Matters

- a. Unaudited Financial Reports/Claims Payable (**enclosure**)
- b. Conduct 2014 Budget Amendment Hearing and Consider Adoption of Resolution to Amend the 2014 Budget (**enclosure**)
- c. Conduct 2015 Budget Hearing and Consider Adoption of Resolution to Adopt the 2015 Budget and Set Mill Levies (**enclosures**)
- d. Consider Engagement of CliftonLarsonAllen LLP for 2015 Accounting Services (**enclosure**)
- e. Other Financial Matters

8. Construction Matters

- a. Discuss status of construction of water and sanitary sewer system and conveyance to North Table Mountain Water and Sanitation District.

9. Management Update

10. Other Business

11. Adjourn