

## HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

Regular Meeting

9468 W. 58<sup>th</sup> Ave., Arvada, Colorado 80002

January 7, 2013, 1:30 p.m.

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Christopher Elliot, President	Term to May 2014
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 2014

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### AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosure; Confirm location of meeting
4. Approve Agenda
5. 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.
6. Approval of Minutes from the December 10, 2012 Organizational and Budget Meeting.
7. Designation of 24-hour Posting Place pursuant to Section 24-6-402(2)(c), C.R.S.
8. Legal Matters
  - a. Service Agreement with Stillwater Community Management (engage as District Manager) (District No. 1)
  - b. Maintenance Agreement with Jefferson County for Underdrain Maintenance (District No. 1)
  - c. Status of the Acquisition of Property from North Table Mountain Homeowners' Association (District No. 1) (Executive Session pursuant to Section 24-6-402(3), C.R.S. if needed)
  - d. Easement Deed (Trail) between North Table Mountain Homeowners Association and District No. 1.
  - e. Easement Deed (Drainage Easement) between North Table Mountain Homeowners Association and District No. 1.
  - f. Covenants and Restrictions
9. Financial Report/Claims Payable/Financial Matters
10. Other Business
  - a. Next Meeting
11. Adjourn