

HAWTHORN METROPOLITAN DISTRICT

REGULAR MEETING

Monday, December 2, 2024 at 2:00 P.M.

<https://www.hawthornmetrodistrict.org>

This meeting will be held via Zoom and can be joined through the directions below:

<https://us06web.zoom.us/j/81129000264?pwd=vpLvn2rkXQhZm86bspnKoMatEdpnQ7.1>

Meeting ID: 811 2900 0264

Passcode: 004477

Call In: 720-707-2699

Krystal Bigley, President	Term to May 2027
Brittany Lutz, Treasurer	Term to May 2025
Stephen Daniels, Secretary	Term to May 2027
Andrea Stewart, Assistant Secretary	Term to May 2025
Stephen Bonneau, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR 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(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Board Meeting Minutes from the September 9, 2024 Meeting (**enclosure**)
 - b. Ratification of the Fourth Addendum to the Independent Contract Agreement with Environmental Landworks (Cobble and Plantings at Entry Bed/Overseeing) (**enclosure**)
 - c. Adoption of the Amended and Restated Public Records Request Policy (**enclosure**)
6. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Review and Consider Approval of Claims (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - d. Conduct Public Hearing on Proposed 2025 Budget

- i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discuss and Consider Approval of Auditor Engagement Letter
- 7. Legal Matters
 - a. Discuss Website Content
 - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Dates: First Monday of March, June, and December, at 2:00 p.m. and the second Monday of September at 2:00 p.m.
 - ii. 2025 Annual Meeting: First Monday of December 2025
 - c. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - d. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)
 - e. Discuss and Consider Fourth Amended and Restated Resolution of the Board of Directors of the Hawthorn Metropolitan District Establishing Guidelines for the Processing and Collection of Fees and Charges (related to covenant enforcement fines) (**enclosure**)
- 8. Insurance Matters
 - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (**enclosure**)
 - b. Consider Approval of 2025 BMO Worker's Compensation Coverage (**enclosure**)
 - c. Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson (**enclosure**)
 - d. Discuss and Consider increase Crime Coverage to \$100,000
- 9. Facilities/Management Matters
 - a. Management Update
 - b. Review and Consider Approval of MSI 2025 Fee Amendment and Other Proposals (**enclosures**)
 - c. Review and Consider Approval of Altitude Community Law 2025 Rates (**enclosure**)
 - d. Review and Consider Approval of the Amendment to the Independent Contract Agreement with Environmental Landworks for 2025-2026 Landscape Maintenance Rates (**enclosure**)
- 10. Other Business
 - a. Update on Discussions with CDOT regarding Erosion to the North

b. Dog Kennel Property update

11. Adjourn