

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
HAWTHORN METROPOLITAN DISTRICT

Held: Monday, December 4, 2023 at 1:30 p.m.

The meeting was held via teleconference/Zoom and in person at the Golden Recreation Center, 1470 10<sup>th</sup> Street, Golden, Colorado

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Krystal Bigley  
Andrea Stewart  
Brittany Lutz  
Steve Daniels  
Stephen Bonneau

Also present were: Trisha Harris, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Allison Williams, CliftonLarsonAllen, LLP, District Accountants; Mark Becker, MSI HOA, District Manager; and Linda Brodsky, Joe Perry, Ryan Krueger and Brian Dobbler, members of the public.

**Call to Order:**

Director Bigley called the meeting to order at 1:32 p.m.

**Presentation Regarding the Status of Public Infrastructure Projects within the District(s)**

Ms. Bigley presented the status of Public Infrastructure Projects within the District.

No action was taken by the Board.

**Presentation Regarding Outstanding Bonds (if necessary)**

Ms. Williams presented the Outstanding Bonds.

No action was taken by the Board.

**Review of Unaudited Financial Statements**

Ms. Williams presented the Unaudited Financial Statements.

No action was taken by the Board.

**Open Floor for Questions**

No questions were raised by public in attendance.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned at 1:47 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Stephen Daniels*  
Stepheh Daniels (Mar 5, 2024 14:47 CST)

Secretary for the Meeting