

HAWTHORN METROPOLITAN DISTRICT NOS. 1 & 2

REGULAR MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

April 4, 2016

2:00 PM

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

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. Consider Approval of Minutes from the February 1, 2016 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Access Easement (Landscape Maintenance) between Golden Peaks, LLC and District No. 2 (Tract D) (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Long Corporation, d/b/a POOP 911 for Pet Waste Removal Services (District No. 2) (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (District No. 2) (**enclosure**)
 - d. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - e. Acknowledge that Warranty Deed for Tract D, approved at the last meeting, will not be recorded as that tract is the director's parcel and cannot be conveyed to the District
7. Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosure**)
 - b. Other Financial Matters
8. Construction Matters
9. Management Update
10. Other Business
11. Next Meeting
12. Adjourn