

Headwaters Metropolitan District

Agenda

Special Meeting

Wednesday, March 25, 2015 10:00 a.m.

Conference Call Info: 1-800-860-2442

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Minutes
 - a) HWMD - February 18, 2015
- 5) New Business
 - a) Clubhouse/Event Pavilion Lease & Related Documents
 - b) Capital Facilities Fee SFE Calculation for Clubhouse/Event Pavilion
- 6) Legal
 - a) Executive Session**(If necessary)
 - b) Other Legal
- 7) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 8) Adjournment

**Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

**The next regular meeting is scheduled for May 20, 2015.