

Headwaters Metropolitan District

Agenda

Special Meeting

Monday, May 16, 2016 10:00 a.m.

Conference Call Info: 1-800-652-5200

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
 - a) Resignation of Director
- 3) Consideration of Agenda
- 4) Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by each Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by each Board.
 - Approval of Accounts Payable – attachment
 - Ratify Independent Contractor Agreements:
 - Matrix Design Group, Inc. -\$11,500 for professional services related to the Water Quality Flushing Station
- 5) Approval of Minutes
 - a) HWMD & GR Nos. 2 & 8 - November 4, 2015
 - b) HWMD – November 24, 2015
- 6) New Business
 - a) Oaths of Office
 - b) Election of Officers
- 7) Legal
 - a) Posting Notice Location Resolution
 - b) Executive Session**(If necessary)
 - c) Other Legal
- 8) Financial
 - a) HWMD Preliminary Financial Statements as of March 31, 2016
 - b) 2015 Audit
- 9) 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.**
- 10) 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 July 20, 2016.