

Headwaters Metropolitan District

Agenda

Regular Meeting

Friday, July 15, 2016 2:00 p.m.

Conference Call Info: 1-800-882-3610, code 3424906 #

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
 - a) Resignation of Director
- 3) Consideration of Agenda
- 4) Approval of Minutes
 - a) HWMD - May 16, 2016
 - b) HWMD – May 23, 2016
- 5) New Business
 - a) Election of Officers
 - b) Bank Accounts - signature card updates
 - c) Consideration of Snow Plow Bids
 - d) Discussion of future Roadway Maintenance
- 6) Legal
 - a) Posting Notice Resolution
 - b) Executive Session**(If necessary)
 - c) Other Legal
- 7) Financial
 - a) HWMD Preliminary Financial Statements as of May 31, 2016
 - b) Approval and Ratification of Accounts Payable
- 8) 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.**
- 9) Future Meeting
- 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.