

Headwaters Metropolitan District

This memorandum shall serve as Notice of the Regular (Regular or Special meeting) Meeting of the Board of Directors of Headwaters Metropolitan District which will be held **Thursday, May 24, 2018** beginning at **11:00 a.m.** at the **Ranch Hall, 998 Village Road, Town of Granby, Grand County, Colorado.**

If you are attending by phone the number is 1-800-882-3610, code 3424906 followed by #.

Agenda

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Review and Approval of Minutes – March 22, 2018
- 5) May 2018 election – Oaths of Elected Directors
- 6) Election of Officers
- 7) Management/Operations
 - Discussion of potential Roadway Projects – Filing 10
 - Consider Approval of Agreement with Granby Realty Holdings, LLC for Road Repairs
 - Consider Ratification of Independent Contractor Agreement with Matrix Design Group for Roadway Investigation
 - Consider Approval of Independent Contractor Agreement with Kumar & Associates for Geotechnical Engineering Services
 - Consider Ratification of Independent Contractor Agreement with Mountain Madness Inc.
 - Consider Ratification of Work Order No. 1 to Mountain Madness Inc Contract
 - Discuss South Road Agreement
 - Discussion regarding procedure for Requests for Proposals related to Amenities operations
 - Discuss Receipt of Funds from Kremmling Memorial Hospital
- 8) Legal
 - a) Legislative Update
- 9) Financial
 - a) Preliminary Financial Statements (HWMD)
 - b) Approve and Ratify Accounts Payable
- 10) 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.**
- 11) Future Meetings
- 12) Adjournment

Attached you will find the related materials for this meeting. If you are unable to attend this meeting, please let me know as soon as possible.

<u>DISTRIBUTION:</u>	<u>Term</u>
Lance Badger, President	2022
Dustin Lombard	2022
Natasha Wall	2022
<u>Other Participants</u>	
Clint Waldron, White Bear Ankele Tanaka & Waldron	
Eric Weaver, CPA, District Accountant and Administrator	