

Headwaters Metropolitan District

Agenda

Regular Meeting

Wednesday, July 15, 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) 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.
 - a) Approval of Accounts Payable list – attachment
 - b) Ratify Independent Contractor Agreements with:
 - Matrix Design Group - Professional Services not to exceed \$116,685
 - Premier Earthworks – Ten Mile Drive Grading \$15,000
- 5) Approval of Minutes
 - a) HWMD - May 20, 2015
- 6) New Business
 - a) Event Pavillion – Management/Operations RFP/Bids process
 - b) Road/Transportation Services RFP/Bids process
- 7) Legal
 - a) Executive Session**(If necessary)
 - b) Other Legal
- 8) Financial
 - a) 2014 Preliminary Audit
 - b) HWMD Preliminary Financial Statements as of May 31, 2015
- 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 October 21, 2015.