

Headwaters Metropolitan District Granby Ranch Metropolitan District Nos. 2 & 8

Agenda for Headwaters Metropolitan District and Granby Ranch Metropolitan District Nos. 2 & 8 Joint Special Meeting Thursday, March 22, 2018 12:30 p.m.

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Review and Approval of Minutes – November 30, 2017
- 5) Legal
 - a) Consider Approval of Posting Location Resolution
 - b) Consider Approval of Amendment to August 22, 2016 Letter Agreement (HWMD, GRMD 2, GRMD 8)
- 6) Financial
 - a) Preliminary Financial Statements (HWMD, GRMD 2, GRMD 8)
 - b) Approve Applications for Audit Exemptions: 2016 & 2017 HWMD, 2017 GRMD Nos. 2 & 8
 - c) Approve and Ratify Accounts Payable
- 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) Future Meetings
- 9) Adjournment