

Headwaters Metropolitan District

This memorandum shall serve as Notice of the Special Meeting of the Board of Directors of Headwaters Metropolitan District which will be held **Thursday, June 28, 2018** beginning at **9:30 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 – May 24, 2018
- 5) Management/Operations
 - Consider Approval of Requests for Proposals related to Amenities Management
 - Consider Authorization to Bid for Road Repairs
- 6) Legal
- 7) Financial
- 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 Meetings
- 10) 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

Other Participants

Clint Waldron, White Bear Ankele Tanaka & Waldron
Eric Weaver, CPA, District Accountant and Administrator