

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

This memorandum shall serve as Notice of the Joint Special Meeting of the Boards of Directors of Headwaters Metropolitan District and Granby Ranch Metropolitan District Nos. 2 & 8 which will be held **Thursday, February 21, 2019** beginning at 11:30 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

Call to Order

- 1) Declaration of Quorums / Disclosure Matters
- 2) Consideration of Agenda
- 3) Review and Approval of Minutes – October 17, 2018
- 4) New Business
  - a) Review Bids for Granby Ranch Filing Nos 3, 6, 8 and 10 Roadway Rehabilitation and Consider Award of Contract
  - b) Consider Approval of Funding Agreement for Granby Ranch Filing Nos 3, 6, 8 and 10 Roadway Rehabilitation
  - c) Update regarding Amenities Management RFP (April 15, 2019 deadline)
  - d) Mountain Parks Electric Easement Request
- 5) Legal
  - a) Discuss Possible Service Plan Amendment
  - b) Consider Approval of Road Acceptance Policy
  - c) Consider Approval and Ratification of Road Maintenance and Snow Removal Services Agreement
  - d) Consider Extension of Agreement between Headwaters MD and Granby Realty Holdings LLC for Oversight and Consultation Regarding Road Repairs
  - e) Discussion regarding 2008 South Road Agreement
- 6) Financial
  - a) Preliminary Financial Statements (HWMD, GRMD 2, GRMD 8)
  - b) Approve Applications for 2018 Audit Exemptions: GRMD Nos. 2 & 8 and HWMD
  - 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. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. **Please sign-in.**
- 8) Future Meetings
- 9) 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, VP/Secretary/Treasurer (HWMD Only)	2022

### Other Participants

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