

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, May 23, 2019 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 – April 12, 2019
- 5) Business
 - a) Granby Ranch Filing Nos. 3, 6, 8 and 10 Roadway Rehabilitation Improvement - Issue Notice of Award and Notice to Proceed
 - b) Granby Ranch Filing Nos. 3, 6, 8 and 10 Roadway Rehabilitation Improvement Funding Timeline and Sources
- 6) Legal
 - a) Silver Star Stipulation on Quiet Title Action
 - b) Discuss Status of Service Plan Amendment
 - c) Discuss November 2019 TABOR Election
- 7) Financial
 - a) HWMD Public Hearing on 2018 Budget Amendment
 - b) HWMD Preliminary April 2019 Financial Statements
 - c) Approve and Ratify HWMD Accounts Payable
- 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. 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.**
- 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, VP/Secretary/Treasurer (HWMD Only)	2022

Other Participants

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