

# 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, September 5, 2019 beginning at 12:30 p.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 23, 2019
- 5) Business
  - a) Granby Ranch Filing Nos. 3, 6, 8 and 10 Roadway Rehabilitation Improvement – Update
- 6) Legal
  - a) Resolution Concerning Online Notice of Regular and Special Meetings
  - b) Approval of November 2019 TABOR Election Resolution
  - c) Discuss Status of Service Plan Amendment
- 7) Financial
  - a) HWMD Preliminary July 2019 Financial Statements
  - b) 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