Headwaters Metropolitan District

Agenda
Regular Meeting
Wednesday, February 20, 2013 10:00 a.m.
Conference Call Info: 800-747-5150, access code: 2353195

1) Call to Order

2) Declaration of Quorums / Disclosure Matters

3) Consideration of Agenda

4) Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by each Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by each Board.
   a) Approval of Accounts Payable lists – attachment
   b) Ratify Eleventh, Twelfth, Thirteenth and Fourteenth (2012) Addendums to Construction Funding and Reimbursement Agreement
   c) Ratify First (2013) Addendum to Construction Funding and Reimbursement Agreement
   d) Ratify Independent Contractor Agreements with:
      - Vision Land Consultants, Inc. dated December 5, 2012
      - Vision Land Consultants, Inc. dated January 15, 2013
      - Kumar & Associates Inc. dated September 13, 2012
      - Willow Creek Signs Inc dated October 23, 2012

5) Approval of Minutes
   a) HWMD - October 23, 2012
   b) HWMD – December 27, 2012

6) Legal
   a) Executive Session**(If necessary)
   b) Other Legal

7) Other Business
   a) Final Acceptance of Public Improvements - Filing 1B, Phase 1 and Filing 2B Phase 1
   b) Initial Acceptance for Public Improvements - Filing 1B, Phase 2

8) Financial
a) HWMD Preliminary Financial Statements as of December 31, 2012

9) 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.**

10) Adjournment

**Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

**The next regular meeting is scheduled for May 15, 2013.