

HEADWATERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Roxanne Hoover	President	May 2025
Scot Johnson	Director	May 2025
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2025

Date: December 12, 2023 (Tuesday)

Time: 8:00 A.M.

Place: MS Teams & Teleconference

Please click the link below to join the webinar:

[Click here to join the meeting](#)

Meeting ID: 277 311 197 986 Passcode: QAWvbC

Or call in (audio only)

[+1 720-721-3140,,320647347#](#) Phone Conference ID: 320 647 347#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 19, 2023 Special Meeting.

III. FINANCIAL ITEMS

- A. Approval of Unaudited Financial Statement for the period ending October 31, 2023.

IV. LEGAL ITEMS

- A. Resolution Terminating Capital Facilities Fee Agreement and Memo.
- B. Resolution Acknowledging and Affirming the Termination of Certain Agreements, Terminating Amenity Fees, and Authorizing Actions Related thereto.
- C. Resolution Authorizing Agreement with GRCO LLC Related to Exclusion Agreement.

V. DIRECTOR ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Email: info@headwatersmd.live
District Website: www.headwatersmd.colorado.gov

VI. OTHER MATTERS

VII. ADJOURNMENT - **The next Regular Meeting is scheduled for TBD 2024******