
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of Headwaters Metropolitan District November 24, 2015

The Special Meeting of the Board of Directors of the Headwaters Metropolitan District, Town of Granby, Grand County, Colorado, was held at the Ranch Hall at Granby Ranch, 998 Village Road, Town of Granby, Grand County, Colorado, in accordance with State law.

Attendance The following Directors were present and acting:

- Kyle Harris
- Julie Krueger
- Marylane Packer
- Lance Badger

Also in attendance were:

- Clint Waldron, Esq. White Bear Ankele Tanaka & Waldron (via phone)
- Eric Weaver, Marchetti & Weaver LLC (via phone)
- Kathy Lewensten, Marchetti & Weaver LLC (via phone)
- Rusty Thompson, Granby Realty Holdings

Call to Order and Declaration of Quorum

The Meeting of the Board of Directors of the Headwaters Metropolitan District (HWMD) was called to order by Director Harris at 11:30 a.m. noting a quorum was present.

Disclosure of Potential Conflicts of Interest

The Directors reviewed the agenda for the meeting, following which each Director confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Each director also confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts. Additionally, the Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Consideration of Agenda

No changes were made to the agenda.

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Sale of Equipment Granby Ranch Amenities is interested in purchasing the District's snowplow equipment which consists of two snowplows and two loaders. The equipment was appraised by independent third parties to obtain the fair market value. The District no longer needs the equipment as it is contracting for all snowplowing services. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the sale of the Districts two snowplows and two loaders to GRA as presented.

KMHD Amended & Restated Agreement The Board discussed the Amended and Restated Public Improvement and Services Agreement with Kremmling Memorial Hospital District. Upon motion duly made and seconded, it was unanimously

RESOLVED to ratify the Amended and Restated Public Improvement and Services Agreement with Kremmling Memorial Hospital District

GRA Agreement The Board was asked to consider ratifying an Independent Contractor Agreement with Granby Ranch Amenities for snowplowing within the neighborhoods for the 2016 season. The contract was previously discussed at the November 4, 2015 meeting. Upon motion duly made and seconded, it was unanimously

RESOLVED to ratify the Independent Contractor Agreement between the District and Granby Ranch Amenities for 2016 snowplowing services.

ATH Specialties Agreement The Board was asked to consider ratifying an Independent Contractor Agreement with ATH Specialties for snowplowing within the Medical Center site for the 2016 season. The District will invoice KMHD on a monthly basis for the actual cost of services provided under this agreement. Upon motion duly made and seconded, it was unanimously

RESOLVED to ratify the Independent Contractor Agreement between the District and ATH Specialties for 2016 snowplowing services within the KMHD medical center site.

Public Comment No public comment was offered.

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Adjournment Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Headwaters Metropolitan District to Wednesday, November 24, 2015 at 11:45 a.m. in the same location.

Respectfully submitted,
/s/ Kathy Lewensten
Secretary for the Meeting