

**NOTICE OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
OF HEADWATERS METROPOLITAN DISTRICT**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Headwaters Metropolitan District (the “**District**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Directors of Headwaters Metropolitan District, of the County of Grand, Town of Granby, State of Colorado, will hold a special meeting at 8:00 a.m., on Wednesday the 23rd day of June 2021.

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://zoom.us/j/93815594051?pwd=Sl01OXc0ZE5aRTViT24xXdtC8yUT09>

Meeting ID: 938 1559 4051

Passcode: 046089

One tap mobile

+13462487799,,93815594051#

Dial in: 1-346-248-7799 US

**HEADWATERS METROPOLITAN
DISTRICT**

/s/ Community Resource Services of
By: Colorado

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
VACANT, President	May 2022
VACANT Secretary/Treasurer	May 2022
VACANT, Assist Secretary	May 2022
Scot Johnson, Director	May 2023
Susanne Johnson, Director	May 2023

DATE: Wednesday, June 23, 2021
TIME: 8:00 AM

Due to the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

The Meeting will be conducted as a virtual meeting, as follows:

Join Zoom Meeting
<https://zoom.us/j/93815594051?pwd=Sl01OXc0ZE5aRTViT24xXdtE8yUT09>

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I. Call to Order and Declaration of Quorum:

II. Election of Officers – President, Secretary and Treasurer:

III. Disclosure of Potential Conflicts of Interest:

IV. Approval of Agenda:

V. **Consent Agenda:**

The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).

- A. Consider Approval of Resolution Designating the District's 24-Hour Posting Location (enclosure)
 - B. Consider Approval of Amended and Restated Public Record Request Policy (CORA) (enclosure)
 - C. Approval of Resolution Establishing Electronic Signature Policy (enclosure)
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VI. **Financial Matters:**

- A. Review and Consider Cash Position for the Period Ended April 30, 2021 (enclosure)
 - B. Review and Consider Financial Statements for Period Ended April 30, 2021 (enclosure)
 - C. Consider Authorizing Signers on District Bank Accounts(s)
 - D. Discuss and Approve Electronic Invoice Payments (Bill.com)
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VII. **Attorney's Items:**

- A. Approval of Funding Agreement (Operations and Maintenance) (enclosure)
 - B. Approval of 2021 Annual Administrative Resolution (enclosure)
 - C. Engagement of Husch Blackwell LLP regarding Granby Ranch Metropolitan District against Headwaters Metropolitan District (Case No. 2021CV030008) and Authorize Filing of Substitution of Counsel
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VIII. **Manager's Items:**

IX. **Director Items:**

X. Executive Session:

- A. The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to the litigation filed by Granby Ranch Metropolitan District against Headwaters Metropolitan District (Case No. 2021CV030008) in the District Court, Grand County, Colorado, and pursuant to § 24-6-402(4)(e), C.R.S. determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the litigation filed by Granby Ranch Metropolitan District against Headwaters Metropolitan District (Case No. 2021CV030008) in the District Court, Grand County, Colorado

XI. Adjournment:
