

**NOTICE OF REGULAR 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 Friday, the 15th day of October 2021.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93934170627?pwd=eDNTR1psakdYZTdPcCtFcWI3d0I5dz09>

Meeting ID: 939 3417 0627, Password: 106467, Telephone: +1 253 215 8782

**HEADWATERS METROPOLITAN
DISTRICT**

/s/ Community Resource Services of
By: Colorado

AGENDA

1. Call to Order and Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approved Agenda
4. Public Comment (3minute limit per person)
5. Consent Agenda
 - a. Approval of 6.23.21 Special Mtg Minutes
 - b. Ratification of Payment of Claims
 - c. Resolution Designating the Location of Regular Meeting of the Board
 - d. Ratification of Acknowledgement to Subdivision Improvements Agreements
 - e. Approval of Temporary Construction Easement Agreement
6. Financial Matters
 - a. Conduct Public Hearing on 2020 Budget Amendment
 - b. Conduct Public Hearing on 2021 Budget