

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

DATE: December 9, 2021
TIME: 8:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/97165479403?pwd=dIJ5TDkxSS9jTVc5KzBOa3B3eXpzd09>
Meeting ID: 971 6547 9403, Passcode: 603386, Telephone: 1 669 900 9128 US

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approval of Agenda:

IV. Public Comment (3 minute limit per person) Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

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.

- A. 2022 Annual Administrative Resolution (enclosure)
 - B. Resolution Calling May 3, 2022, Election (enclosure)
 - C. Renewal of 2022 Insurance Coverage (enclosure)
 - D. 2022 Funding Agreement (Administrative, Operations and Maintenance)
 - E. Other
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VI. Financial Matters:

A. Conduct Public Hearing to Adopt 2022 Budget

1. Consider Adoption of 2022 Budget Resolution, including certification of mill levies and appropriation of 2022 expenditures (enclosure)

VII. Attorney's Items:

VIII. Manager's Items:

IX. Director's Items:

X. Adjournment:
