
RECORD OF PROCEEDINGS

Minutes of the Board of Directors Special Meeting of Headwaters Metropolitan District December 9, 2021

Attendance

The following Directors were present:

- Scot Johnson
- Susanne Johnson

Also in attendance were:

- Clint Waldron, White Bear Ankele Tanaka & Waldron
- David Richardson, Husch Blackwell
- Marcos Pacheco and Diane Rodriguez, Community Resource Services of CO LLC
- Natascha O’Flaherty, Town of Granby Representative
- Matt Girard, Jeff Link, Residents

**Call to Order and
Declaration of
Quorum**

The special meeting of the Board of Directors of Headwaters Metropolitan District (District) was called to order by Mr. Pacheco at 8:11 a.m. noting a quorum was present.

**Disclosure of Potential
Conflicts of
Interest**

No additional disclosures were noted.

Agenda

No changes were made to the agenda. Director Scot Johnson moved to approve the agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously.

Public Comments(s) No public comment.

Consent Agenda

The consent agenda is one motion for the entire consent agenda. Director Scot Johnson moved to approve the agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously.

**Financial Matters
Public Hearings**

Conduct Public Hearing on 2022 Budget. Director Scot Johnson opened the public hearing. Mr. Pacheco noted the meeting was posted per statues. Mr. Pacheco reviewed the 2022 budget, as if any questions from the Board, being no comment, ask for any questions from the public. Ms. O’Flaherty addressed the board on her comments and concerns, comments are available in recording. There being no additional comments, Director Scot Johnson closed the public hearing. Director Scot Johnson moved to approve the 2022 budget as presented. Upon second by Director Susanne

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Johnson, vote was taken, and motion carried unanimously to approve 2022 budget.

Director Scot Johnson opened the public hearing.

Mr. Pacheco asked for motion to approve the certification of mill levies and appropriation of 2022 expenditures. Director Scot Johnson moved to approve the mill levies and expenditures as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously.

Attorney Items There were none.

Manager Items There were none.

Adjournment There being no other business to come before the board, Director Scott Johnson moved to adjourn the meeting. Upon second by Director Susanne Johnson, vote was taken, and motion carried for adjournment at 8:18 a.m.

DocuSigned by:
Respectfully submitted,
Marcos Pacheco
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District Manager