

**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 Thursday, the 9th day of December 2021.

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

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

**HEADWATERS METROPOLITAN
DISTRICT**

/s/ Community Resource Services of
By: Colorado

AGENDA

- 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)**
- V. **Consent Agenda:**
 - 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
- 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:**