

**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 14th day of December 2022.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87640894445?pwd=L3BvMUd4aUNyTUZUVEdJYnEzMkVlQT09>

Meeting ID: 876 4089 4445 Passcode: 137788 Telephone: +17207072699,,87640894445#
US (Denver)

**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. Approval of Agenda
4. Public Comment
5. Consent Agenda
6. Financial Matters
7. Attorney Items
8. Manager Items
9. Director Items
10. Adjournment