

**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 11th day of January 2023.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89776390484?pwd=Nm9KN2tlcTR2dXB5RGFIT2grL28xQT09>

Meeting ID: 897 7639 0484

Passcode: 647304

One tap mobile

+17193594580,,89776390484# US

**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. Review and Consider Previous Draft Minutes
7. Adjournment