

**NOTICE OF JOINT SPECIAL MEETINGS
ON THE BOARDS OF DIRECTORS
OF HEADWATERS METROPOLITAN DISTRICT**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Headwaters Metropolitan District (the “**Districts**”), 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 8:30 a.m., on Wednesday the 19th day of May 2021 via Zoom.

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting: :

<https://zoom.us/j/2583076806?pwd=MVBHUnp0MW90K1BWYit1dG5MVGx0QT09>

Meeting ID: 258 307 6806

Passcode: 823481

Dial by your location; +12532158782

**HEADWATERS METROPOLITAN
DISTRICT**

/s/ Community Resource Services of
By: Colorado

AGENDA:

- I. Call to Order and Declaration of Quorum/Disclosure of Potential Conflicts of Interest:
- II. Consent Agenda
- III. Consider Appointment(s) to Fill Vacancies, Administer Oath(s) of Office.
- IV. Consider Election of Officers, President, Secretary, Treasurer.
- V. Adjournment: