

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
Randel Lewis President	May 2022
Christopher Harff, Secretary/Treasurer	May 2022
Brian Melody, Assist Secretary	May 2022
VACANT, Assist Secretary	May 2023
VACANT, Assist Secretary	May 2023

DATE: Wednesday, May 19, 2021
TIME: 8:30 AM

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:

The Meeting will be conducted as a virtual meeting, as follows:

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting:

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

Meeting ID: 258 307 6806

Passcode: 823481

Dial by your location

+12532158782

- I. Call to Order and Declaration of Quorum / Disclosure of Potential Conflicts of Interests:

- II. Consent Agenda:

- III. Consider Appointment(s) to Fill vacancies, Administer Oaths(s) of Offices.

- IV. Consider Election of Officers, President, Secretary Treasurer.

- V. Adjournment:
