

Headwaters Metropolitan District Granby Ranch Metropolitan District Nos. 2 - 8

STATE OF COLORADO)
COUNTY OF GRAND) ss.

NOTICE OF JOINT SPECIAL MEETING

Notice is hereby given that a Joint Special Meeting of the Boards of Directors of Headwaters Metropolitan District and Granby Ranch Metropolitan District Nos. 2 - 8 will be held **Tuesday, December 22, 2020 beginning at 3:00pm.** *Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/99507548665?pwd=Y2pteWxTYVcxeDlnRzgwTXNvN01vZz09>

Meeting ID: 995 0754 8665
Passcode: 262282
Call-in Number: 720-707-2699

AGENDA

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consider Adoption of Resolutions and Notices of Return to Active Status for GRMD Nos. 3 through 7
- 4) Consider approval of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (GRMD 2-8).
- 5) Consider Appointment(s) to vacancies
- 6) Adjournment

**BY ORDER OF THE BOARDS OF DIRECTORS
HEADWATERS METROPOLITAN DISTRICT AND
GRANBY RANCH METROPOLITAN DISTRICT NOS. 2 - 8**

DISTRIBUTION: **Term**

Granby Ranch Nos 2 – 8

Lance Badger, President 2022

Clint Waldron, White Bear Ankele Tanaka & Waldron
Eric Weaver, CPA, District Accountant and Admin
Charles R Lewis

Headwaters MD

Lance Badger, President 2022

Chris Harff, VP/ Secretary/Treasurer 2022