

Headwaters Metropolitan District

STATE OF COLORADO)
COUNTY OF GRAND) ss.

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of Headwaters Metropolitan District will be held **Wednesday, February 10, 2021 beginning at 8:00 am.** *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/99956169409?pwd=bHRYcmp6SnJDbG9XaVJYTFR2UVBndz09>

Meeting ID: 999 5616 9409
Passcode: 074226
Call-in Number: 720-707-2699

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consider Appointment(s) to Board vacancies
- 4) Administer Oath(s) of Office
- 5) Consider Election of Officers; President, Secretary, Treasurer
- 6) Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS
HEADWATERS METROPOLITAN DISTRICT AND**

<u>DISTRIBUTION:</u>	<u>Term</u>
<u>Headwaters MD</u>	
Randel Lewis	2022
Chris Harff, VP/ Secretary/Treasurer	2022