

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 **March 3, 2021 beginning at 8:30 a.m.** *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:*

<https://zoom.us/j/92309630095?pwd=azR6Z1pRVVZQalVrTU5welh4dzlKQT09>

Call in #: 1-720-707-2699
Meeting ID: 923 0963 0095
Passcode: 754477

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Discussion Agenda
 - a) Recently initiated litigation involving the District (Granby Ranch Metropolitan District v. Headwaters Metropolitan District and GP Granby Holdings, LLC, Case No. 2021CV30008, Grand County District Court)
 - b) Receipt of letter from Town of Granby regarding conditional appointment of individuals to the District Board
 - c) Approval and Ratification of Retention Agreement with Nathan Dumm & Mayer and Engagement Letter with Sparkman + Foote LLP, as special litigation counsel; authorize specific Board members to direct litigation counsel
 - d) Consider Proposal from Community Resource Services of Colorado for Management, Administrative, and Accounting Services and Authorize Execution of Independent Contractor Agreement
- 5) Adjournment

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

<u>DISTRIBUTION:</u>	<u>Term</u>
Randel Lewis, President	2022
Chris Harff, VP/Secretary/Treasurer	2022
Brian Melody	2023
Bryan McFarland	2022
Ashley Van Dissel	2023