

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

Board of Directors:

Term Expiration

Scot Johnson, President
Susanne Johnson
Matthew Hoover
Roxanne Hoover
Stephen Johnson

May 2025
May 2025
May 2027
May 2025
May 2027

DATE: Thursday, June 15, 2023
TIME: 8:30 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/86931350781?pwd=Y0VrK0QwYUJxMXZBbU96VjMwYXZLQT09>

Meeting ID: 869 3135 0781
Passcode: 256351

One tap mobile
+17207072699,,86931350781# US (Denver)
+17193594580,,86931350781# US

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approve Agenda:

IV. PUBLIC COMMENT (3-minute Limit per person) Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

V. **Consent Agenda:**

The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).

- A. Review and Consider Approval of January 11, 2023, Meeting Minutes (enclosure)
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VI. **Financial Matters:**

- A. Consider Ratification of Claims (enclosure)
 - B. Review and Consider Approval of Unaudited Cash Position and Financial Statements (enclosure)
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VII. **Attorney's Items:**

VIII. **Managers Items:**

- A. Consider Director Positions.
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IX. **Director Items:**

- A. Review and Consider Approval of Resolution Authorizing Execution of Development Related Documents (enclosure)
 - B. Consider Proposals for Management and Accounting Services.
 - C. Review and Consider Approval of Resolution for Small Cell Wireless Facilities (enclosure)
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X. **Other:**

XI. **Adjournment:**