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## RECORD OF PROCEEDINGS

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### Minutes of the Board of Directors Special Meeting of Headwaters Metropolitan District October 15, 2021

**Attendance**

The following Directors were present:

- Scot Johnson
- Susanne Johnson

Also in attendance were:

- Clint Waldron, Emilee Hansen and Allison Hanson, White Bear Ankele Tanaka & Waldron
- David Richardson and Katie Jenner, Husch Blackwell
- Marcos Pacheco and Diane Rodriguez, Community Resource Services of CO LLC
- Natascha O’Flaherty, Town of Granby Representative
- Ted Cherry, Manager, Town of Granby
- Matt Girard, John Gillogley, Andrew Glenn and Kim Konkel, Residents

**Call to Order and  
Declaration of  
Quorum**

The special meeting of the Board of Directors of Headwaters Metropolitan District (District) was called to order by Mr. Pacheco at 8:00 a.m. noting a quorum was present.

**Disclosure of Potential  
Conflicts of  
Interest**

No additional disclosures were noted.

**Agenda**

No changes were made to the agenda. Director Scot Johnson moved to approve the agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously.

**Public Comments(s)** Ms. O’Flaherty addressed the Board, comments are available in the zoom recording.

**Consent Agenda**

The consent agenda is one motion for the entire consent agenda. Director Scot Johnson moved to approve the agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously.

**Financial Matters  
Public Hearings**

Conduct Public Hearing on 2020 Amended Budget. Director Scot Johnson opened the public hearing. Ms. O’Flaherty addressed the board on her comments and concerns, comments are available in recording. There being no additional comments, Director Scot Johnson closed the

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### Headwaters Metropolitan District October 15, 2021 Special Meeting Minutes

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public hearing. Director Scot Johnson moved to approve the agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously to approve 2020 amended budget. Director Scot Johnson opened the public hearing.

Public Hearing on 2021 Budget Adoption. Director Scot Johnson opened the public hearing. Ms. O’Flaherty address the board, Ms. Rodriguez clarified stating it is an outright contribution, no interest rate. Mr. Pacheco addressed Ms. O’Flaherty question on the increase of accounting/marketing that there have been more hours going into the district. Ms. O’Flaherty asked why legal amount has gone up. David Richardson responded to Ms. O’Flaherty. Headwaters is currently in a lawsuit. Clint Waldron also address Ms. O’Flaherty and due to the lawsuit is not appropriate to comment on the litigation. Being no other comments, Director Scot Johnson closed the public hearing. Director Scott Johnson moved to adopt the 2021 budget. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously to approve 2020 amended budget.

**Attorney Items**                    There were none.

**Manager Items**                    Will be working with the Board to determine the next meeting date, anticipate late November, early December.

**Adjournment**                    There being no other business to come before the board, Director Scott Johnson moved to adjourn the meeting. Upon second by Director Susanne Johnson, vote was taken, and motion carried for adjournment at 8:20 a.m.

Respectfully submitted,  
*Marcos Pacheco*  
District Manager