

**NOTICE OF SPECIAL MEETING
ON THE BOARDS OF DIRECTORS
OF HEADWATERS METROPOLITAN DISTRICT**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Headwaters Metropolitan District (the “**District**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Headwaters Metropolitan District, of the County of Grand, Town of Granby, State of Colorado, will hold a special joint meeting at 8:30 a.m., on Thursday, June 15, 2023.

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

**HEADWATERS METROPOLITAN
DISTRICT**

/s/ COMMUNITY RESOURCE SERVICES OF
By: COLORADO, LLC
Management

Agenda:

1. Call to Order and Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approve Agenda
4. Public Comment
5. Consent Agenda
6. Financials
7. Attorney Items
8. Manager Items
9. Director Items
10. Other
11. Adjournment

